

Sent by: GREENBERG TRAURIG

Division of Corporations

954 785 1477;

12/15/05 12:31 PM; JetFax #9; Page 1/2

Page 1 of 1

676408

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000286065 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GREENBERG TRAURIG - FORT LAUDERDALE
Account Number : T20040000196
Phone : (954) 765-0500
Fax Number : (954) 765-1477

FILED
05 DEC 15 PM 3:14
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

BASIC AMENDMENT

MILOMA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
05 DEC 15 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

PS 12/15/05
WC

FILED

H05000286065 3

05 DEC 15 PM 3:15

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MILOMA, INC.,
a Florida corporation**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "FBCA"), the undersigned corporation hereby executes and submits for filing with the Department of State, State of Florida these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MILOMA, INC. (the "Corporation").
2. ARTICLE I of the Corporation's Articles of Incorporation is hereby amended by deleting the text of ARTICLE I in its entirety and substituting the following in lieu thereof:

"ARTICLE I

NAME

The name of this corporation is MILBRO INVESTMENTS, INC."

3. The Amendment to the Articles of Incorporation of the Corporation (the "Amendment") was adopted by the sole shareholder and director of the Corporation by Written Consent on December 15, 2005.

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. This Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment on December 15, 2005.

MILOMA, INC.

By: 

Sheldon B. Miller, President

H05000286065 3