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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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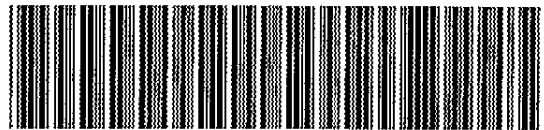
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV 18 2003

Shomar Accounting, P.A.

Certified Public Accountant

7777 N.W. 146 STREET
MIAMI LAKES, FLORIDA 33016

TEL: (305) 825-1123

FAX: (305) 513-5905

EMAIL: Shomar@shomaraccounting.com

MEMBER:

AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

SHADI J. SHOMAR, C.P.A., MST
JOSEPH SHOMAR

November 7, 2003

Florida Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

Sir/Madam:

Enclosed you will find the Articles of Amendment for **Millenium Investors, Ltd.**
also enclosed is a check for the amount of \$ 52.50 in payment for:

- Fees for the Articles of Amendment -----\$52.50

If you need any additional information you may contact me at the number above.

Sincerely,


Joseph Shomar

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
MILLENNIUM INVESTORS, LTD.**

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JULY JON OF CORPORATIONS
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on **NOVEMBER 6th, 2003**, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment:

Pursuant to Articles 3 and 15 of the partnership agreement, **MIRA H. ZAKI & HANI M. ZAKI** the current general partners of Millennium Investors, Ltd., assigns all of their partnership interest as general partners to **MILLENNIUM INVESTORS HOLDING, INC.**, located at **2317 SW 127th AVE.**, Miami, FL 33137.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signatures

Signature of the current general partners:

MIRA H. ZAKI

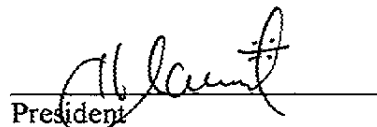


HANI M. ZAKI



Signatures of new general partner:

MILLENNIUM INVESTORS HOLDING, INC.


President