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ADMITTED TO N.Y. ONLY

E-Mail: david@hoineslaw.com

November 15, 2013

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Signum

Dear Mr. Berger:

Enclosed herewith, please find check in the amount of \$43.75 representing payment for the Filing Fee (\$35.00) and Certificate of Status (\$8.75).

I am enclosing a self-addressed stamped envelope for your convenience in mailing same to me.

If you have any questions, please feel free to contact me.

Thanking you in advance for your cooperation.

Very truly yours,

  
DAVID A. HOINES

DAH/tlh  
Enclosures

**ARTICLES OF AMENDMENT**

TO ARTICLES OF INCORPORATION OF SIGNUM RESORTS, INC.

1. The name of the Corporation is amended to Millennium Enterprises of Florida, Inc.
2. The date of the Amendment Adoption: November, 1, 2013.
3. The Amendment was adopted by unanimous consent of the Shareholders and Directors.

Dated: November 4, 2013.

By: 

President, Delvi J. Berger

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