

L04000024334

From: Ares & Company, P.A., P.A. To: Fax#: (850)205-0383

Date: 11/02/04 Time: 4:48:14 PM

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Fax Number : (850)205-0383

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

LIMITED LIABILITY AMENDMENT

VEN AIR, LLC

Certificate of Status	0
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11/02/2004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

VEN AIR, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 31, 2004 and assigned document number L04000024334.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE I:
THE NAME OF THE LIMITED LIABILITY COMPANY IS: Millennium Investment Brokers, LLC

ARTICLE II ADDRESS: 7220 NW 36th Street, Suite 309
Miami, FL 33166

ARTICLE III: PEDRO MONCADA 7220 NW 36th Street, Suite 309 Miami, FL 33166

ARTICLE IV ADD: RANIER GARRIDO 7220 NW 36th Street, Suite 309 Miami, FL 33166
IRVING ZAMORA 7220 NW 36th Street, Suite 309 Miami, FL 33166

DELETE: PEDRO REUS-HERRERO

Dated NOVEMBER 15, 2004.



Signature of a member or authorized representative of a member

PEDRO MONCADA

Typed or printed name of signee

NOV 16 AM 11:02

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation is:

MILLENNIUM INVESTMENT BROKERS, LLC

2. The name and address of the Registered Agent and office is:

PEDRO MONCADA
7220 NW 36TH STREET, SUITE 308
MIAMI, FL 33166

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT AS PROVIDED FOR IN CHAPTER 608 F.S. OR, IF THIS DOCUMENT IS BEING FILED TO MERELY REFLECT A CHANGE IN THE REGISTERED OFFICE ADDRESS, I HEREBY CONFIRM THAT THE LIMITED LIABILITY COMPANY HAS BEEN NOTIFIED IN WRITING OF THIS CHANGE.

SIGNATURE: _____

PEDRO MONCADA

DATE: _____

11/15/04

11/15/04 11:02