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Florida Department of State

Division of Corporations

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BASIC AMENDMENT**MILLENNIUM TELECOMMUNICATIONS GROUP, INC.**

Certificate of Status	0
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Estimated Charge	\$35.00

AMEND
KRCBS-10
5/9/02

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

#P00000000362

Millennium Telecommunications Group, Inc.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article #3/9 Directors /officers shall now read as follows:

John C. Tolson
President
15414 NW 77CT
MIAMI LAKES, FL. 33016

GLORIA TAMAYO
Vice President
15414 NW 77CT
MIAMI LAKES, FL. 33016

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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H02000136523

THIRD: The date of each amendment's adoption: May 8, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of May, 2002.

Signature

John C. Tobon
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John C. Tobon
Typed or printed name

President
Title

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