

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.

((H02000220287 5)))

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

RECEIVED

02 OCT 31 PM 12:27

DIVISION OF CORPORATIONS

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

From: Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : 120000000238
Phone : (305) 591-9448
Fax Number : (954) 753 3447

FILED
02 OCT 31 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GOLD FILLED MILLENNIUM, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.55

OK P01 TLL

AMEND
10/31/02
(2)

COVER SHEET#: (H020002202875)

FILED
02 OCT 31 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of
Gold Filled Millennium, Corp.
(present name)

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

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

Article 5- The addition of a new Director shall be:

Aldo Rodriguez, Sr.
4255 SW 4 ST
Miami, FL 33134

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:

THIRD: The date of each amendment's adoption 10/30/02.

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

COVER SHEET#: (H020002202875)

COVER SHEET

(11020002202875)

X

— 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 _____"

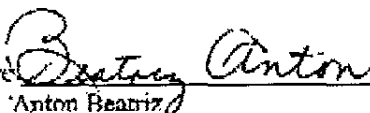
Voting group

— 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 31 day of OCTOBER, 2002

Signature



Anton Beatriz

(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 director(s))

OR

(By an incorporator if adopted by the incorporator(s))

Anton Beatriz

President

Title

COVER SHEET#: (11020002202875)