

P00000008987

LAW OFFICE OF
RUDOLPH M. DI LASCIO, JR., P.A.

5798 JOHNSON STREET
HOLLYWOOD, FLORIDA 33021

TELEPHONE: (954) 966-7466
FACSIMILE: (954) 966-3410

October 17, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300004649003--0
-10/23/01--01008--006
*****43.75 *****43.75

Attention: Corporate Amendment Section

Re: Millennium Surveyors, Inc. amending to
Millennium Processing, Inc.

Gentlemen:

Please be advised the office of the undersigned is corporate counsel for the above referenced corporation.

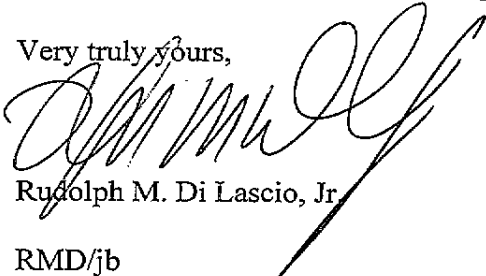
I have enclosed the following items regarding the above referenced matter:

1. Original and one copy of the Articles of Amendment to Articles of Incorporation of Millennium Surveyors, Inc.
2. Office account check in the amount of \$43.75 payable to the Department of State

Please process accordingly, and forward a certified copy of the Amendment to this office.

Thank you for your courtesy and cooperation in this matter.

Very truly yours,


Rudolph M. Di Lascio, Jr.

RMD/jb
Enclosures

FILED
01 OCT 23 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ac 10/25
amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLENNIUM SURVEYORS, INC.
(CORPORATE DOCUMENT NUMBER: P00000008987)

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:

The corporation from this date forward shall amend its name and be known as:

MILLENNIUM PROCESSING, INC.


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:
NONE.

THIRD: The date of each amendment(s) adoption: OCTOBER 1, 2001.

FOURTH: Adoption of Amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

SIGNED this 12 day of October, 2001.



CHARLES J. BONFIGLIO
President

FILED
01 OCT 23 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA