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BASIC AMENDMENT

ECOS GROUP, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

9/20/01 Name Change DC  
Amendment

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ECOS GROUP, INC.**

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

**FIRST:** Amendment(s) adopted:

Article First of the Company's Articles of Incorporation shall be amended in its entirety to read as follows:

**Article First**

The name of the Corporation is Third Millennium Telecommunications, Inc. hereinafter called the "Corporation".

The first paragraph of Article Fourth of the Company's Articles of Incorporation shall be deleted and replaced in its entirety with the following:

**Article Fourth**

The Corporation is authorized to issue two classes of shares to be designated, respectively, "common stock" and "preferred stock". The total number of shares of common stock authorized to be issued shall be 75,000,000, \$0.24 par value per share, and the total number of shares of preferred stock authorized to be issued shall be 5,000,000, \$0.001 par value per share. Each twenty (20) shares of the Common Stock issued and outstanding on the effective date of this amendment shall be and hereby are automatically converted without further action into one (1) fully paid and nonassessable share of Common Stock; provided, however, that no fractional shares shall be issued pursuant to such conversion and each fractional share shall be rounded up to the next highest whole share. The authorized common stock of 75,000,000 shares will remain 75,000,000 shares. The "effective date of this amendment" is October 1, 2001.

**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:

Not Applicable

**THIRD:** The date of each amendment's adoption: August 27, 2001.

**FOURTH:** Adoption of Amendment(s):

The amendments were approved by a majority of the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 17th day of September, 2001

  
By: Charles C. Evans, President