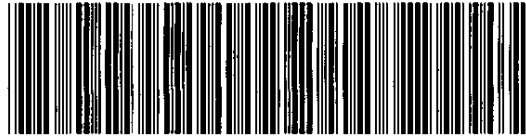


P00000012072



300149621353

04/13/09--01016--001 \*\*43.75

FILED

2009 APR 13 PM 1:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB 4-14-09

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

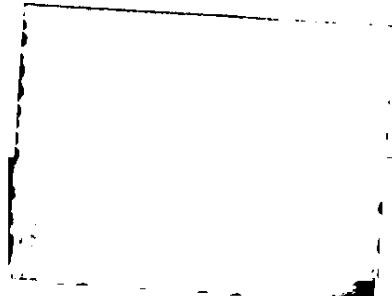
(Business Entity Name)

(Document Number)

Certified Copies  Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Third Millennium Telecommunications, Inc. ■

DOCUMENT NUMBER: P00000012072 ■

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. MICHAEL VALO.

(Name of Contact Person)

THIRD MILLENNIUM TELECOMMUNICATIONS, INC.

(Firm/ Company)

12472 LAKE UNDERHILL RD., STE. 271.

(Address)

ORLANDO, FL 32829

(City/ State and Zip Code)

For further information concerning this matter, please call:

J.M. VALO

(Name of Contact Person)

at ( 407 ) 481-1329,

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THIRD MILLENNIUM TELECOMMUNICATIONS, INC.**

**FILED**  
2009 APR 13 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

The first two sentences of Article Fourth of the Company's Articles of Incorporation as amended to date shall be amended to read as follows:

**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, \$0.001 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.

**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 the amendment adoption: April 7, 2009

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

The amendment was approved by a majority of the shareholders by written consent. The number of votes cast for the amendment was sufficient for approval.

Signed this 7<sup>th</sup> day of April, 2009

By: J. Michael Koda, President