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LOCAL REPRESENTATIVE TALLAHASSEE

3000003156669--9

-03/03/00--01072--023

*****43.75 *****43.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MILLENIUM USA DESIGNERS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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00 MAR -3 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. COULLETTE MAR 03 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MILLENIUUM USA DESIGNERS, INC.

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **MILLENIUUM USA DESIGNERS, INC. Document No. P97000091309**

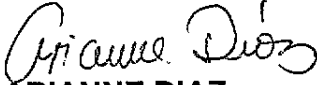
SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE ONE: The name of the corporation has been changed to **MILLENNIUUM USA DESIGNERS, INC.**

ARTICLE VII: The register address of the corporation is **777 NW 72 AVE, SUITE 2H15, MIAMI, FLORIDA 33126.**

Third: The amendment was adopted by all shareholders of the corporation on the 1ST DAY OF MARCH OF 2000

MILLENNIUUM USA DESIGNERS, INC.


ARIANNE DIAZ
CHAIRMAN
president

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TALLAHASSEE, FLORIDA