

Aug 14 03 01:40

EXPRESS

305-444-4977

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Division of Corporations

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P00000013600

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

MILENIUM FOOD PRODUCTS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

08/14/03

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 14, 2003

MILENIUM FOOD PRODUCTS, CORP.
2792 NW 24 STREET
MIAMI, FL 33142US

SUBJECT: MILENIUM FOOD PRODUCTS, CORP.
REF: P00000013600

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000252922
Letter Number: 503A00046360

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RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 13, 2003

MILENIUM FOOD PRODUCTS, CORP.
2792 NW 24 STREET
MIAMI, FL 33142US

SUBJECT: MILENIUM FOOD PRODUCTS, CORP.
REF: P00000013600

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000252922
Letter Number: 003A00046179

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILENIUM FOOD PRODUCTS, CORP.
DOCUMENT NUMBER: P00000013600**

Pursuant to the provisions of section 607.10006 Florida Statutes,
this Florida profit corporation adopts the following articles of
amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV REGISTERED AGENT

**DELETE: DURAN, PEDRO B AS REGISTERED AGENT
6615 S.W. 151 COURT
MIAMI, FL. 33193**

**ADD: DURAN ERNESTO AS REGISTERED AGENT
16771 S.W. 14 STREET
PEMBROKE PINES, FL. 33027**

**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:**

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AUG 14 03 01:41P
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THIRD: The Date of each amendment's adoption: AUGUST 12, 2003

- The amendment(s) was/where adopted by the
shareholder action and shareholder action
was required.

Signed this 12 day of August, 2003

Signature  ERNESTO DURAN
Title President

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

8/12/03
Date