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FILED

01 APR 13 PM 12:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 9, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

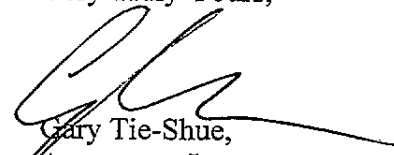
**RE: CORAL GABLES DENTAL CARE CENTER, P.A.**

Dear Division of Corporations:

Enclosed please find original and one copy of Articles of Amendment to the Articles of Incorporation. I have also enclosed a check in the amount of \$35.00 to cover the cost of filing the Amendment. When the Amendment has been filed, please forward a copy to the undersigned at the address indicated above.

Thank you in advance for your cooperation in this matter.

Very Truly Yours,

  
Gary Tie-Shue,  
Attorney at Law

Enclosure

AK  
4-20-01  
PAT

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**  
**OF**  
**CORAL GABLES DENTAL CARE CENTER, P.A.**

**FILED**  
01 APR 13 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, President of Coral Gables Dental Care Center, P.A., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

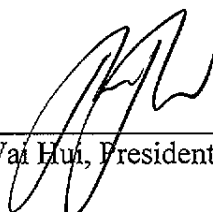
1. The name of the Corporation is Coral Gables Dental Care Center, P.A.
2. Article I. of the Articles of Incorporation of the Corporation is amended by inserting the following in its place and stead:

**Article I. Name:** The name of the Corporation is MILL ENNIUM WORLDTRADE, INC. (the "Corporation").

The Corporation is being formed for the business of import and export of goods and all other activities permitted under applicable law.

3. The foregoing amendment was adopted by the shareholders and directors of the Corporation by joint written consent dated April 6, 2001.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 6<sup>th</sup> day of April, 2001.

  
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Tin Wai Hui, President