FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) TALLAHASSEE, FLORIDA 32308 385-6735

(City, State, Zip)

(Phone #)

Trademark

Other

CR2E031(10/92)

OFFICE USE ONLY

Examiner's Initials

700003194287---6 -04/04/00--01002--006 *****35.00 *****35.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. Hillienn#um Le. (Corporation Name) (Decument #) (Corporation Name) (Document # (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement



April 4, 2000

Filings, Inc. 2805 Little Deal Rd. Tallahassee, FL 32308

SUBJECT: MILLIENNIUM LIGHTS 2000, INC.

Ref. Number: W00000008988

We have received your document for MILLIENNIUM LIGHTS 2000, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 600A00018475

ARTICLES OF AMENDMENT OF

OO FILED
TALLAHASSEE, FLORIDA

Milliennium Lights 2000, Inc.

- 1. The name of the Corporation is Milliennium Lights 2000, Inc.
- 2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to Millennium Lights 2000, Inc.
- 3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 3rd day of April, 2000, pursuant to Section 607. 1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 3rd day of April, 2000.

Filings, Inc., a Florida Corporation by Teresa Roman, Vice-President

Incorporator