

05/26/00 FRI 16:18 FAX

American Accounting

001

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MILLENIUM BEGINNINGS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

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Amend
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5/26/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MILLENNIUM BEGINNINGS, INC.**

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

FIRST: Amendment adopted: Article 1: Name. The name of the Corporation shall be amended to be MILLENNIUM BEGINNINGS, INC.

SECOND: The date of the amendment's adoption is 05/26/2000.

THIRD: The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of May, 2000.

Signature

John M. Shay
John M. Shay As Incorporator

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