

P0000056033

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500003522975--1
-01/04/01--01028--020
*****35.00 *****35.00

OFFICE USE ONLY

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

1. NEW MILENIUM CASH EXCHANGE, INC. *Amend*
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

FILED
01 JAN -4 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 JAN -4 AM 10:58
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

01 JAN -4 PM 1:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW MILENIUM CASH EXCHANGE, INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

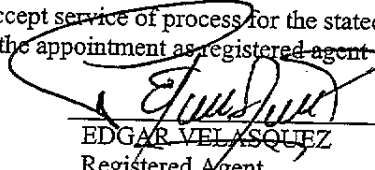
FIRST: Amendment(s) adopted: (indicated articles number(s) being amended, added
Or deleted)

ARTICLE IV:

The name and address of the new Registered Agent shall be:

EDGAR VELASQUEZ
1920 COLLINS AVENUE
MIAMI BEACH, FL 33139

Having been named as registered agent and to accept service of process for the stated corporation
at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to
act in this capacity.


EDGAR VELASQUEZ
Registered Agent

ARTICLE VI: DIRECTORS

(ADD)	PEDRO A. LOPEZ 820 3 RD STREET #10 MIAMI BEACH, FL 33139	as	VICE-PRES
	FLOR ANGELA MUNOZ 820 3 RD STREET #10 MIAMI BEACH, FL 33139	as	SECRETARY
	MARTHA ACOSTA 1920 COLLINS AVENUE MIAMI BEACH, FL 33139	as	TREASURER

EDGAR VELASQUEZ shall remain as PRESIDENT of mentioned corporation.

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, is as follows:

EDGAR VELASQUEZ 25% SHARES
MARTHA ACOSTA 25% SHARES
PEDRO A. LOPEZ 25% SHARES
FLOR ANGELA NUMOZ 25% SHARES

THIRD: The date of each amendment's adoption: 01/02/01

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporation without shareholder Action and shareholder action was not required.

The amendment(s) was /were adopted by the board of directors without Shareholder action and shareholder action was not required.

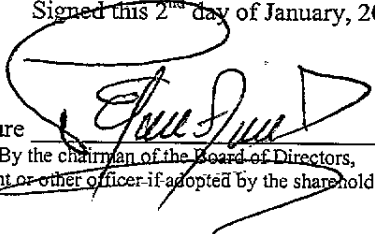
The amendment(s) was/were approved by the shareholders. The number of votes Cast for the amendment(s) was/were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each group entitled to vote separately on the amendment (s).]

The number of votes cast for the amendment (s) was/were sufficient for Approval by _____
(Voting group)

Signed this 2nd day of January, 2001

Signature 
(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporations)

EDGAR VELASQUEZ
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR
Title