

P00000056033

OFFICE USE ONLY (Document #)

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)

OFFICE USE ONLY

FILED
2001 OCT 23 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

RECEIVED
01 OCT 23 AM 10:27
DIVISION OF CORPORATION

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

300004649783--7
-10/23/01-01004-016
*****35.00 *****35.00

C. Coulliette OCT 23 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW MILENIUM CASH EXCHANGE, INC.
(Present name)

FILED
2001 OCT 23 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PEDRO A. LOPEZ
820 3RD STREET #10
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.


PEDRO A. LOPEZ
Registered Agent

ARTICLE VI:

(CHANGE)	PEDRO A. LOPEZ 820 3 RD STREET #10 MIAMI BEACH, FL 33139	as	PRESIDENT
(CHANGE)	FLOR ANGELA MUNOZ 820 3 RD STREET #10 MIAMI BEACH, FL 33139	as	VICE-PRES
(DELETE)	EDGAR VELASQUEZ 1920 COLLINS AVENUE MIAMI BEACH, FL 33139		

SECOND: If an amendment provides for an exchange, reclassification or cancellation has Issued shares, provisions for implementing the amendment if not contained in the Amendment itself, is as follows:

PEDRO A. LOPEZ 50% SHARES
FLOR ANGELA MUNOZ 50% SHARES

THIRD: The date of each amendment's adoption: 10/22/01

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.

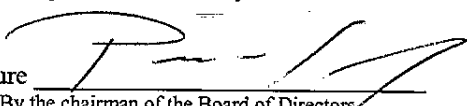
The amendment (s) was/were approved by the shareholders through voting groups.

[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 22ND Day of October 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)

PEDRO A. LOPEZ
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR
Title