

P00000099033

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NEW MILLENNIUM 2, INC.

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Amendment
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 11, 2005

NEW MILLENNIUM 2, INC.
1677 S.W. 25TH AVENUE
MIAMI, FL 33145

SUBJECT: NEW MILLENNIUM 2, INC.
REF: P00000099033

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Darlene Connell
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW MILLENNIUM 2, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Iris Rubio, 1675 SW 25th Avenue, Miami, Florida 33145; Amendment #2 - The sole director of the Corporation shall be Iris Rubio, 1675 SW 25th Avenue, Miami, Florida 33145; Amendment #3 - The new registered agent for the Corporation is Iris Rubio, 1675 SW 25th Avenue, Miami, Florida 33145; Amendment #4 - The new address of the Corporation is 1675 SW 25th Avenue, Miami, Florida 33145.

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, are as follows:

THIRD: The date of each amendment's adoption: July 8, 2005.

FOURTH: The amendments were adopted by the _____ board of directors without shareholder action and shareholder action was not required.

Signed this 8th day of July, 2005.

New Millennium 2, Inc.

By: _____

Iris Rubio
Director

I hereby agree to assume the duties and responsibilities of being the registered agent for New Millennium 2, Inc.

Iris Rubio

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