

WOLFE, YOUNG, O'BAKER & COMPANY Accountants & Tax Consultants

5100 Highway 17-92, Suite 200 • Casselberry, Florida 32707-3862 • Phone: 407.339.9000 • Fax: 407.339.4205 • www.wyoc.com

P01000022017

April 3, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Millennium AMW, Inc.

400003962614--4
-04/06/01--01047--026
*****35.00 *****35.00

To Whom it May Concern:

Enclosed please find a \$35.00 check for Filing Fees for the above referenced company.

Also enclosed are two sets of notarized Articles of Amendment to the Articles of Incorporation.

Should you have any questions, please do not hesitate to call this office.

Very truly yours,

Wolfe, Young, O'Baker & Company

Clyde E. O'Baker

Clyde E. O'Baker

CEO/sbo
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 26 PM 12:19

Amendment
LFB
4-26-2001

WYO

WOLFE, YOUNG, & O'BAKER COMPANY *Accountants & Tax Consultants*

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April 23, 2001

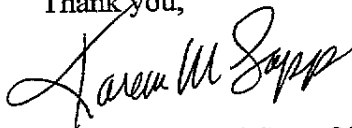
Louise Flemming-Jackson
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

As you have requested, I made the changes necessary on the Articles of Amendment to the Articles of Corporation of Millennium AMW, Inc. We ask that you please contact the immigration lawyer of Mr. Waldecy Silva Dias with the status of the changes made to the corporation as soon as possible.

Eduardo Fernandez, P.A.
501 Bregall Key Drive, Suite 400
Miami, Florida 32131
Telephone: 305-374-7080
Fax: 305-374-2855

We appreciate your assistance in this matter. If you have any further questions, please do not hesitate to call our offices.

Thank you,



Karen M Sapp/ Gene O'Baker
WOLFE, YOUNG, O'BAKER & COMPANY

WYO



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2001

Clyde E. O'Baker
% WOLFE, YOUNG, O'BAKER & COMPANY
5100 Highway 17-92, Suite 200
Casselberry, FL 32707-3862

COPY

SUBJECT: MILLENNIUM AMW, INC.
Ref. Number: P01000022017

We have received your document for MILLENNIUM AMW, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The street address of the registered office and the street address of the registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 501A00022668

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLENNIUM AMW, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 APR 26 PM 12:19

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

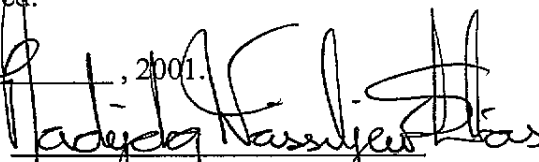
1. Article VI of the Articles of Incorporation of **Millennium AMW, Inc.**, is amended to read as follows: The street address of the registered office of this corporation is: **5533 South Orange Blossom Trail, Orlando, Florida 32839**. The mailing address of the principal office of the corporation is: **8252 Ambrose Cove Way, Orlando, Florida 32819-5087**. The name of the registered agent of this corporation at 5533 South Orange Blossom Trail, Orlando, Florida 32839 is: Waldecy Silva Dias.

2. Article VIII of the Articles of Incorporation of **Millennium AMW, Inc.** is amended to read as follows: The name and address of the person signing these Articles of Incorporation is: Waldecy Silva Dias, 5533 South Orange Blossom Trail, Orlando, Florida 32819-5087.

3. The amendment was adopted on March 01, 2001.

5. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

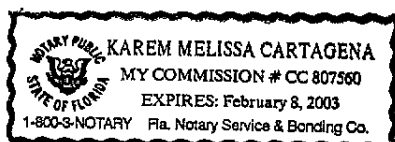
Signed this 3rd day of April, 2001.


Nadejda Wassiljew Silva Dias
Director

STATE OF FLORIDA
COUNTY OF Polk

BEFORE ME, the undersigned authority, personally appeared **Nadejda Wassiljew Silva Dias**, who after first being duly sworn, deposes and says that she is a director of **Millennium AMW, Inc.**

Sworn and Subscribed to before me this 3rd day of April, 2001.




NOTARY PUBLIC
My Commission Expires: