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## Florida Department of State

Division of Corporations

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## From:

Account Name : ACE INDUSTRIES, INC.  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

MILLENIUM COMPUTER WORLD, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF**

**MILLENIUM COMPUTER WORLD, INC.**

(Present Name of Corporation)

Pursuant to the provisions of section 607.1008, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

- 1. CHANGE ADDRESS OF CORPORATION TO: 494 NW 165 ST. RD., #C503, MIAMI, FLORIDA 33169**
- 3. CHANGE ADDRESS OF REGISTERED AGENT TO: 494 NW 165 ST. RD. #C503, MIAMI, FLORIDA 33169**
- 5. CHANGE ADDRESS OF INCORPORATOR TO: 494 NW 165 ST. RD. #C503, MIAMI, FLORIDA 33169**

**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: 07/24/01

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 voting 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)
- ☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 24<sup>TH</sup> DAY OF JULY, 2001.

SIGNATURE:

*Rosita Parkes*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: ROSITA L. PARKES**  
**TITLE: INCORPORATOR**

HO1-84032

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FI 33136 (305) 358-2571.