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Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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(((H04000057491 3)))

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Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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BASIC AMENDMENT

MILLENNIUM INVESTMENT SOLUTIONS, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

04 MAR 23 AM 10:06

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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YPM
3/23/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 23, 2004

MILLENNIUM INVESTMENT SOLUTIONS, INC
10773 N.W. 58TH ST.
#59
MIAMI, FL 33178

SUBJECT: MILLENNIUM INVESTMENT SOLUTIONS, INC
REF: P01000091710

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

I know we spoke on 3/19 about deleting the period from the name of the corporation, however I have not received the corrected document back. For our records, I just wanted to do a formal reject.

Please correct the document accordingly.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000057491
Letter Number: 304A00019023

((H04000057491)))

Articles of Amendment
to
Articles of Incorporation
of

MILLENNIUM INVESTMENT SOLUTIONS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P01000091710

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

MILLENNIUM UNITED CORP

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

04-MAR-23 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H04000057491)))

The date of each amendment(s) adoption: 3-16-04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

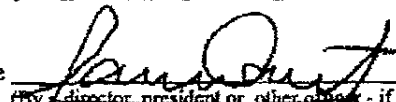
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

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

Signed this 16 day of MARCH, 2004

Signature


(By director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MANUEL J. ACOSTA

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35