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CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known):
1. A Millennium Ed (Corporation Name)	Juntion Centr, Inc
2	One us
(Corporation Name)	(Document #)
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NEW FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership
OTHER FILINGS	REGISTRATION/QUALIFICATION TO THE
Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A MILLENNIUM EDUCATION CENTER, INC.

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

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Eunide Saon

Vice-President:

Jude Lherisson

Secretary:

Chantale Laina

Treasurer:

Jean Danzy Holly

SECOND:

Article 5 shall be amended to state:

· President:

Eunide Sanon ·

^ Vice-President:

Jude Lherisson

· Secretary:

Marie Chantal Laine

Treasurer:

Marie Chantal Laine

whose addresses shall be the same as the principal address of the Corporation.



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OF THE 12 M. W. P.

THIRD:

Article 6 of the Articles of Incorporation states Directors as:

Eunide Saon Jude Lherisson Chantale Laina Jean Danzy Holly

FOURTH:

The Director(s) of the Corporation shall be changed to:

Eunide Sanon Arielle Lherisson Gerard Pericles

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 9 August 2002.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 9 August 2002.

Eunide Sanon, Chairman of the Board of Directors

