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TRANSMITTAL LETTER

DECEMBER 09, 2004

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

**SUBJECT: MILLENNIUM PUBLISHERS, CO.
 ARTICLES OF AMENDMENT**

DOCUMENT NUMBER: P02000118269

**ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE
ARTICLES OF AMENDMENT AND ARE SUBMITTED FOR FILING.**

ENCLOSED IS A CHECK FOR THE FOLLOWING:

☐ FILING FEE & CERTIFICATE

**PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS
MATTER TO THE FOLLOWING:**

**UBIETA, INC.
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FLORIDA 33166**

**FOR FURTHER INFORMATION CONCERNING THIS MATTER,
PLEASE CALL: (305) 597-4511 OR FAX: (305) 597-4541**

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MILLENNIUM PUBLISHERS, CO.**

P02000118269

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1 -- THE NEW NAME FOR THIS CORPORATION IS:

MILLENNIUM USA, CO.

1 -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

ANGEL GABRIEL

PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER & DIRECTOR
(ONE THOUSAND TWO HUNDRED SHARES (1200 / 100% SHAREHOLDER))

PRINCIPAL & MAILING ADDRESS:
8201 NORTH WEST 66TH STREET STE 3
MIAMI, FLORIDA 33166

SECOND:

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION, CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: **DECEMBER 3RD 2004**

FOURTH:

ADOPTIONS OF AMENDMENTS:

 X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

BY: _____
(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

SIGNED THIS 3RD DAY OF **DECEMBER, 2004**
MILLENNIUM PUBLISHERS, CO.

Typed or printed name: **ANGEL GABRIEL**
Title: **INCORPORATOR \ DIRECTOR**

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF:
MILLENNIUM PUBLISHERS, CO.
PREPARED BY: GUILLERMO UBIETA, JR.
8201 NORTH WEST 66TH STREET SUITE 3 & 4 MIAMI, FL. 33166 (305) 597-4511

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TALLAHASSEE, FLORIDA