

P02000118269

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Amend.
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10/8/03

TRANSMITTAL LETTER

SEPTEMBER 29, 2003

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

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

**ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE
AMMENDMENT TO THE ARTICLES OF INCORPORATION AND A
CHECK FOR: \$35.00 FILING FEE & CERTIFICATE.**

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

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 BOARD OF DIRECTORS FOR THIS CORPORATION IS:

AUGUSTIN M. BARLETTI
PRESIDENT, SECRETARY & DIRECTOR
FOUR HUNDRED EIGHTY SHARES (480 / 40% SHAREHOLDER)

ANGEL GABRIEL
VICE-PRESIDENT, TREASURER & DIRECTOR
SEVEN HUNDRED TWENTY SHARES (720 / 60% SHAREHOLDER)

PRINCIPAL & MAILING ADDRESS:
8201 NW 66 STREET
SUITE 4
MIAMI, FLORIDA 33166

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: **SEPTEMBER 24TH 2003.**

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)

SIGNED THIS 25TH DAY OF SEPTEMBER, 2003.

MILLENNIUM PUBLISHERS, CO.

BY: _____

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

Typed or printed name: **RICARDO R. CABANA / AUGUSTIN BARLETTI /
ANGEL GABRIEL**

Title: **INCORPORATOR(s) / DIRECTOR(s)**

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF:

MILLENNIUM PUBLISHERS, CO.

PREPARED BY: GUILLERMO UBIETA, JR.

8201 NORTH WEST 66TH STREET SUITE 3 MIAMI, FL. 33166 (305) 597-4511

COPY

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