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**P02000119237**

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**BASIC AMENDMENT**

**MILL'S INTERNATIONAL GROUP, INC.**

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*Amendment*  
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
MILL'S INTERNATIONAL GROUP, INC.

P02000119237

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:  
AMENDMENTS ADOPTED

- 1- The Board of officers shall consist of a President, Vice-President, Secretary, and a Treasurer. The name of the persons who serve in these positions are:

President:	MIRAMONTES, Juan Andres
Vice-President:	MIRAMONTES, Juan Andres
Secretary:	MIRAMONTES, Juan Andres
Treasurer:	MIRAMONTES, Juan Andres

- 2- The new board of directors shall consist of a President, Vice-President, Secretary, and a Treasurer. The name of the persons who serve in these positions are:

President:	MIRAMONTES, Juan Andres.
Vice-President:	DIAZ, Maria A.
Secretary:	MIRAMONTES, Juan Andres
Treasurer:	MIRAMONTES, Juan Andres

The address of the officers and Directors is: 1916 NW 82 Avenue, Miami, FL 33126

## SECOND:

The date of each amendment's adoption: December 03, 2003

THIRD:  
ADOPTIONS OF AMENDMENTS

\_\_\_ 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 amendments was/were sufficient for approval by

(Voting group)

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

Signed this 3<sup>rd</sup> day of December, 2003  
MILL'S INTERNATIONAL GROUP, INC.

Signature   
Type or printed name: MIRAMONTES, Juan Andres.  
Title: President

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