

P02000130350

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SECRETARY OF STATE
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Millenium Technology Group, Inc.

10820 Cameron Court Suite #202
Davie, Fl 33324
Home (954) 888-1894 • Fax (720) 862-2760
E-mail: darrell@darrellforte.com

December 12, 2002

To: Department of State

From: Darrell T. Forte
President

RE: Articles of Amendment to Articles of Incorporation of Millenium Technology Group, Inc.

Attached is the Articles of Amendment to Articles of Incorporation of Millenium Technology Group, Inc. in a effort to correct the spelling of its name. The check enclosed covers the following:

Amendment:	\$35.00
Cert of Status:	8.75
Cert copy of Amendment	<u>8.75</u>
	\$52.50



Darrell T. Forte
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Millenium Technology Group, Inc.

(present name)

P02000130350

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change name. The first word in the company name is spelled incorrectly. The word "Millennium" should have two of the letter 'n', not one. Thus the new amended name is:

Millennium Technology Group, Inc.

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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 follows:

THIRD: The date of each amendment's adoption: 12/12/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 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 12 day of December, 2002

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Darrell T. Forte

(Typed or printed name)

President / Incorporator
(Title)