

PO 3000015807

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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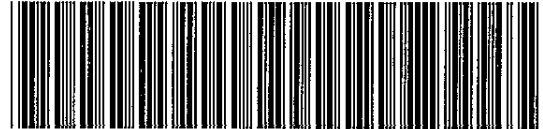
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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The Law Office of Marwa Zeini, PA

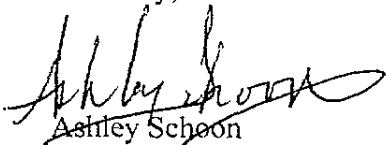
April 16, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AMERICAN NEW MILLENNIUM, INC. Also enclosed please find STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS and WRITTEN ACTION OF THE SHAREHOLDERS. Enclosed there is also a check in the amount of seventy (70) dollars for filing fees. If there are any questions or concerns please do not hesitate to contact our office at (407) 381-2505. Thank you.

Sincerely,


Ashley Schoon

**STATEMENT OF CHANGE OF REGISTERED OFFICE
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the state of FLORIDA submits the following statement in order to change its registered office in the State of Florida.

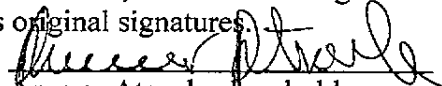
1. The name of the corporation is: AMERICAN NEW MILLENNIUM, INC.
2. The principal office address is: 2735 SW 35TH Place #901, Gainesville, FL 32608.
3. The mailing address of the corporation is: P.O. Box 140973, Gainesville, FL 32614-0973.
4. Date of incorporation/qualification: February 3, 2003
Document number: P03000015807.
5. The name and street address of the current registered agent and office:
Mahmoud Abu-Qaoud
2735 SW 35th Place #605, Gainesville, Florida 32608
6. The name and street address of the new registered agent and office:
Mahmoud Abu-Qaoud
2735 SW 35th Place #901, Gainesville, Florida 32608.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

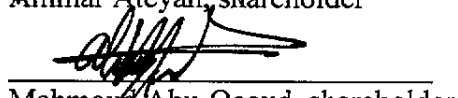
This change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

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RESOLVED FURTHER, that this written action may be signed in multiple counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument; and facsimile signatures hereon shall have the same legal force and effect as original signatures.


Ammar Ateyah, shareholder

4/13/03
Date


Mahmoud Abu-Qaoud, shareholder

4/13/03
Date