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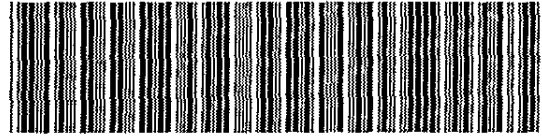
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 19, 2004

SANDRA A PEREZ
PB&A FINANCIAL SERVICES CORP
13935 NW 1ST AVE
MIAMI, FL 33168

SUBJECT: MILLENIUM REAL ESTATE INVESTMENTS , INC.
Ref. Number: P04000087547

We have received your document for MILLENIUM REAL ESTATE INVESTMENTS , INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 604A00045649

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OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Millennium Real Estate, Inc.

DOCUMENT NUMBER: P04000087547

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra A Perez

(Name of Person)

PB&A Financial Services Corp

(Name of Firm/Company)

13935 NW 1st Ave

(Address)

Miami, Fl. 33168

(City/State/and Zip Code)

For further information concerning this matter, please call:

Sandra Perez

(Name of Person)

at (305) 688-9694

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MILLENIUM REAL ESTATE INVESTMENTS, INC**

FILED

04 JUL 29 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The name and addresses of the Board of Directors shall be:

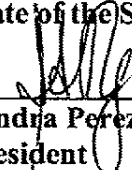
**Juan Cortez Henriquez
1802 N University Dr Suite 200
Plantation, FL 33322
President**

**Gladys Rincones
1802 N University Dr Suite 200
Plantation, FL. 33322
Vice President**

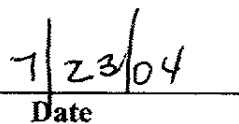
The date of adoption of this amendment was the 7th day of July, 2004.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Sandra Perez for/Juan Cortez Henriquez/
President



Date