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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Millennium Real Estate Investments, 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**

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

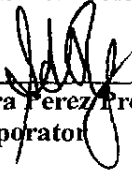
The name and addresses of the Board of Directors shall be:

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

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

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The date of adoption of this amendment was the 28th day of July, 2004.
The amendment were adopted by the Incorporators 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 Pres of PB&A Financial Services, Corp
Incorporator

8/18/04

Date