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**BASIC AMENDMENT**

**MILLENIUM BILLIARDS, INC.**

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
Millenium Billiards, Inc.

05 MAY -5 PM 4:56  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

**First: Amendments Adopted:**

**Article: VI-Registered Agent**

Juan T Rodriguez

**Second: Amendment Adopted:**

**Article: VII-Director**

Juan T Rodriguez  
2433 Pleasant Hill Rd  
Kissimmee, Fl 34746

**Third: Amendment Adopted:**

**Article: VIII-Board Members**

The name of the new officers shall be:

**President, Treasurer & Secretary**

Juan T Rodriguez  
2433 Pleasant Hill Rd  
Kissimmee, Florida 34746

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**Fourth: The Date of the amendment's Adoption is May 5, 2005.**

**Fifth: Adoption of amendment**

**(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.**

**Signed this May 5, 2005**

**Signature**

**Juan T Rodriguez  
President \ Secretary \ Director**

**Document prepared by: CORDERO CPA PA  
1310 N. Main Street Suite 107  
Kissimmee, Florida 34744**

TOTAL P.04

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**Certified of Designation  
Registered Agent/Registered Office  
Millenium Billiards, Inc.  
Doc# P05000060487**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God:

  
Juan T Rodriguez  
Registered Agent

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