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November 20, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NEW MILLENIUM DEVELOPMENT, INC.
9511 ROCKHILL ROAD
THONOTOSASSA, FL 33592US

SUBJECT: NEW MILLENIUM DEVELOPMENT, INC.
REF: P06000027550

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Irene Albritton
Document Specialist

FAX Aud. #: H06000279089
Letter Number: 406A00067624

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

NEW MILLENIUM DEVELOPMENT, INC.

NEW MILLENIUM DEVELOPMENT, INC.

(present name)

P08000027550

(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)*

ARTICLE VII
PLEASE DELETE CHRISTOPHER T MARTIN AS AN OFFICER

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:

CHRISTOPHER T MARTIN 50 SHARES WILL BE GIVEN TO BASIL RILEY HE WILL NOW HOLD 100 SHARES

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THIRD: The date of each amendment's adoption: 11/16/2006

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 16 day of NOVEMBER, 2006

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)

BASIL RILEY III

(Typed or printed name)

PRESIDENT

(Title)