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**NEW MILLENNIUM TELECOMMUNICATIONS, INC.**

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December 28, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NEW MILLENNIUM TELECOMMUNICATIONS, INC.

PO BOX 823408

SOUTH FLORIDA, FL 33082US

SUBJECT: NEW MILLENNIUM TELECOMMUNICATIONS, INC.

REF: P07000129682

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H07000307174  
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Revised document attached. Please expedite. CLOSING TO TAKE PLACE THIS MORNING. THANK YOU.

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**ARTICLES OF AMENDMENT TO  
NEW MILLENNIUM TELECOMMUNICATIONS, INC.**

Pursuant to the provisions of Section 607, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation were filed on December 6, 2007. The assigned document number is P07000129682.

2. Article VII of the Articles of Incorporation is deleted in its entirety and the following is adopted by the Corporation and substituted in lieu thereof:

Article VII

The Officer, Director and his address is:

Oscar Anthony Diedrick, President/Secretary/Director

P.O. Box 823408

South Florida, Florida 33082-3408

3. This Amendment was adopted on December 27, 2007.

4. The Amendment was adopted by the Shareholder and Director by majority vote to amend the Articles of Incorporation, as set forth in the Bylaws. The number of votes cast for the Amendment was sufficient for approval.

Signed this 27<sup>th</sup> day of December, 2007

  
OSCAR ANTHONY DIEDRICK