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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MILLMINE INVESTMENTS, INC.

DOCUMENT NUMBER: P08000073963

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

Please return all correspondence concerning this matter to the following:

Lois J. Walters

Name of Contact Person

Womeldorph CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

LOIS@WOMELDORPHCPA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lois J. Walters

Name of Contact Person

at (941)

351-3561

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF
MILLMINE INVESTMENTS, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Millmine Investments, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

MILLMINE INVESTMENTS, INC.

The principal address of the corporation is:

1170 47th Street
Sarasota, Florida 34234

FILED
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ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

DANIEL R. ROMINE -- Original Director & President

This amendment was made on September 4, 2009 unanimous by vote of the one (1) stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Daniel R. Romine
1170 47th Street
Sarasota, Florida 34234

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 4th of September, 2009



Daniel R. Romine
President