

12000068344

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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MILLENNIUM BRASIL TELECOM CORP

DOCUMENT NUMBER: P-12000068344

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

Please return all correspondence concerning this matter to the following:

LUZ A MORALES

Name of Contact Person

LAM ACCOUNTING SERVICES CORP

Firm/ Company

17411 NW 8th Street

Address

Pembroke Pines, FL. 33029

City/ State and Zip Code

lamaccounting@gmail.com

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

For further information concerning this matter, please call:

Luz A Morales

786 546-4800

Name of Contact Person

at (

Area Code & Daytime Telephone Number

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

☐ \$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, FL 32314

Street Address

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

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13 FEB -8 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLENNIUM BRASIL TELECOM COP

RAFAEL LANDER President of the MILLENNIUM BRASIL TELECOM CORP., a Florida Corporation, whose registered office is located at: 17411 NW 8th Street - Pembroke Pines, FL. 33029. Pursuant to the provisions of section 607.1020, Florida Statutes, this Corporation adopts the following article of amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE IV - Number of Shares of the Corporation:

Mr. RAFAEL LANDER, president of the corporation and located at: 400 NW 127 Avenue Apartment # 10 Plantation Fl. 33325, proposes to the Board of Directors to amend Article IV of the Articles of Incorporation to increase the number of shares to 21,000 per value of \$ 1.00 each, leaving the capital stock and 21,000 paid in shares for a total \$ 21,000 Dollars

SECOND ADOPTION:

Adoption of Amendments: The Shareholders and the Board directors approved the amendments. The number of votes cast for the amendments were sufficient for approval.

That upon receipt of consideration, the ownership in the Florida Corporation be issue by the Secretary as follows:

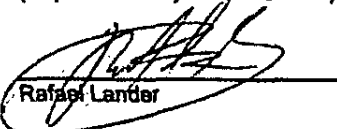
Name and Address	Interest en FL Corp.	Shares Subscriber
Millennium Brasil Telecom Ltd. (Represented by Rafael Lander)	100%	21,000

Address:
Av. Roque Petroni Jr., 1089 Sala 510
Centro Profissional Morumbi Shopping
CEP 04707-900 Brooklin - São Paulo, SP
Brasil.

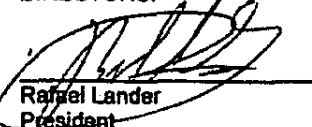
Signed this Seventy nine (29th) day of October, 2012.

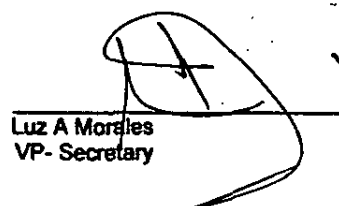
Shareholders:

Millennium Brasil Telecom Ltd
(Represented by Rafael Lander)


Rafael Lander

DIRECTORS:


Rafael Lander
President


Luz A Morgles
VP- Secretary