

P12000068344

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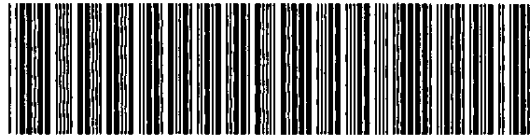
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
SEP 27 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Millennium Brazil Telecom Corp

DOCUMENT NUMBER: P12000068344

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

Please return all correspondence concerning this matter to the following:

Rafael Lander

Name of Contact Person

Firm/ Company

17411 NW 8th Street

Address

Pembroke Pines, FL 33029

City/ State and Zip Code

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

For further information concerning this matter, please call:

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

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

P12000068344

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 Second article of amendment to its Articles of Incorporation.

SECOND: Amendment adopted:

ARTICLE IV - Number of Shares of the Corporation:

Mr. RAFAEL LANDER, president of the corporation and resident at: 400 NW 127 Avenue Apartment # 10 Plantation FL 33325, proposes to the Board of Directors to amend for the Second time the Article IV of the Articles of Incorporation to increase the number of shares in 22,000 additional shares, with par value of \$ 1.00 each, leaving the capital stock in 43,000 paid shares and accumulated in USD \$ 43,000.00 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:

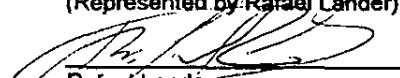
Name and Address	Interest en FL Corp	Shares Subscriber
Millennium Brasil Telecom Ltd. (Represented by Rafael Lander)	100%	43,000

Address:
Rua Luso Brasileira 4-44
Edificio Metropolitan Square
Sala 1208 no Jardim Estoril IV - SP/CEP.17016-230, Brasil.

Signed this Seventy nine (29th) day of July, 2013.

Shareholders:

Millennium Brasil Telecom Ltd
(Represented by Rafael Lander)


Rafael Lander

DIRECTORS:


Rafael Lander
President


Fabio Negri
V-P Treasurer


Luz A Morales
VP- Secretary

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