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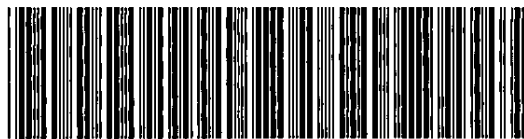
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17 MAY -1 PM 4:04

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R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Millennium Brasil 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:

Luz A Morales

Name of Contact Person

Millennium Brasil Telecom 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:

Nathalia Narino

786

543-6018

at ( )

Name of Contact Person

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  
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☐ \$52.50 Filing Fee  
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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 CORP

17 MAY -1 PM 4:04

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 resident at: 400 NW 127 Avenue Apartment # 10 Plantation Fl. 33325, proposes to the Board of Directors to amend for the XXV time the Article IV of the Articles of Incorporation to increase the number of shares in 34,000 additional shares, with par value of \$ 1.00 each, leaving the capital stock in 391,058 paid shares and accumulated in USD \$ 391,058.00 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%	391,058

Address:  
Ave.Roque Petroni Jr, 1.089 - Sala 510  
Centro Profissional MorumbiShopping  
Jardim das Acacias - Sao Paulo - SP  
Brasil - CEP 04707-900

Signed this thirty one (31) days of March, 2017

Shareholders:

Millennium Brasil Telecom Ltd  
(Represented by Rafael Lander)

  
Rafael Lander

DIRECTORS:

  
Rafael Lander  
VP- Treasurer

  
Fabio Negri  
V-P Treasurer

  
Luz A Morales  
VP- Secretary