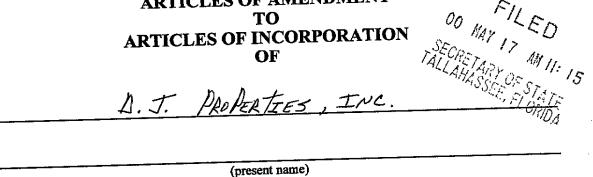
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TELEPHONE 727-797-6664

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NEW MILLENIUM MED	IA INTL.		
101 PHILIPPE PKWY R			
	FL 34695	Office Use Only	
SAFETY HARBOR			
CORPORATION NAME	E(S) & DOCUMENT NUME	BER(S), (ii known):	
1. (Corporation	Name) (Doc	ument #)	
(Corporation	(Name)		
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	AMENDMENTS		and the second second second
NEW FILINGS	All Marketines		
Profit	Amendment	YEC:	8
NonProfit	Resignation of R.A., Officer/Direct	etor AFA	= 7;
Limited Liability	Change of Registered Agent		
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Other	Merger		
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report			
Fictitious Name	Foreign		
Name Reservation	Limited Partnership	e e e e e e e e e e e e e e e e e e e	
	Reinstatement		-
	Trademark	T. LEWIS HAY	1 7 2000.
	Other	2 September 1	

Examiner's Initials

ARTICLES OF AMENDMENT TO



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE (ONE) #1 NEW NAME SHALL BE: A. J. PROPERTIES OF PENELLAS, INC.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	- / /		
THIRD: T	he date of each amendment's adoption: 5/1/00.		
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
0	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this		
Signature	(By the Chairman or Vice Chairman of the Board of Directors, Fleshdent of State of S		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	ToHn THATCH Typed or printed name		
	PRESIDENT. Title		
	Title		