

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P94000050459

Hollywood Insurance

Place, Inc.

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-11/17/97--01031--006
*****35.00 *****35.00

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Name Reservation _____
- ___ Merger File _____
- Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

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 97 NOV 17 PM 3:16
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

RECEIVED
 97 NOV 17 AM 11:19
 STATE OF FLORIDA

Signature _____

Requested by: Cher 11-17 1003
Name Date Time

Walk-In _____ Will Pick Up _____

11/17
John Amend.
& Name Change

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**ARTICLES OF AMENDMENT TO
HOLLYWOOD INSURANCE PLACE, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, being the sole director and president of Hollywood Insurance Place, Inc., does hereby amend the Articles of Incorporation of Hollywood Insurance Place, Inc., effective November 14, 1997, as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation shall be New Millennium Communications Corp.

**ARTICLE IV
SHARES**

4.1. Shares. The total number of shares which the Corporation shall have the authority to issue is 60,000,000 shares which shall be divided into classes of which 10,000,000 shall be designated Preferred Stock, \$.001 par value, and 50,000,000 shares, \$.001 par value, which shall be designated Common Stock.

4.2. Preferred Stock. The board of directors is authorized, subject to limitations prescribed by law, to provide for the issuance of shares of Preferred Stock in one or more series, to establish the number of shares to be included in each series, and to fix the designation, powers, including voting rights, if any, preferences, and rights of the shares of each series, and any qualifications, limitations, or restrictions thereof.

4.3. Other Powers of the Board of Directors With Respect to Shares.

(a) The board of directors may effectuate dividends payable in shares by issuance of shares of any class or series to holders of shares of any other class or series.

(b) The board of directors may issue rights and options to acquire shares upon such terms as the board of directors shall determine.

I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on November 14, 1997 and that the number of votes cast was sufficient for approval.


IN WITNESS WHEREOF, I have hereunto subscribed to and executed this

Amendment to Articles of Incorporation this on November 14, 1997.



Isabel J. Cantera, Sole Director

The foregoing instrument was acknowledged before me on November 14, 1997 by Isabel J. Cantera, who is personally known to me.



My commission expires:

