

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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P94000050459

Hollywood Insurance

Place, Inc.

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*****35.00 *****35.00

_____	Art of Inc. File
_____	LTD Partnership File
_____	Foreign Corp. File
_____	L.C. File
_____	Fictitious Name File
_____	Name Reservation
_____	Merger File
<input checked="" type="checkbox"/>	Art. of Amend. File
_____	RA Resignation
_____	Dissolution / Withdrawal
_____	Annual Report / Reinstatement
_____	Cert. Copy
<input checked="" type="checkbox"/>	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 10:19
TALLAHASSEE FLORIDA

Signature _____

Requested by: Cher 11.17 1003
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Walk-In _____ Will Pick Up _____

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for
Amend.
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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:

