

P94000070788

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November 22, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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

Re: New Millennium Development Group, Inc. (the "Company")

Dear Sir or Madam:

In connection with the above referenced Company, this correspondence is to request that you file the enclosed Articles of Amendment to the Articles of Incorporation amending the capital stock. In that regard, I am enclosing an original and one copy of said Amendment. Also enclosed is a check for \$35.00 made payable to the Secretary of State for the filing fee. Please send a copy of the filed Articles of Amendment to me at 2455 East Sunrise Boulevard, Suite 905, Ft. Lauderdale, Florida 33304.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,

RICHARD P. GREENE, P.A.

Richard P. Greene

Richard P. Greene
For the Firm

RPG/evb
Enclosures
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 27 PM 4:05

Amend
LFT 12-4-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 27 PM 4:06

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NEW MILLENNIUM DEVELOPMENT GROUP, INC.

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 27th day of September, 1994, and assigned Document Number P94000070788, are hereby amended pursuant to a written consent in lieu of meeting executed and approved by the holders of all of the Corporation's common stock and all of the Corporation's Directors on the 1st day of May, 1999 as follows:

ITEM 1

1. ARTICLE III - CAPITAL STOCK is hereby amended to read as follows:

ARTICLE III. CAPITAL STOCK

The total number of shares which the Corporation shall have authority to issue is five hundred five million (505,000,000) shares as follows:

500,000,000 shares of common stock having a par value of \$.001
per share

5,000,000 shares of Preferred stock having a par value of \$.001
per share

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and Directors on the 1st day of May, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 10th day of October 2000.

By:


Daniel Imperato
President