P95000064235

DIVISION OF CORPORATIONS

NAME TECHNO FISHING INDUSTRIES, INC.

ADDRESS 1800 SW 27th AVE SUITE #501

CITY MIAMI STATE FLA ZIP CODE 33145

AREA CODE & PHONE NUMBER (305) 863-9796

NAME OF CORPORATION

SAME AS ABOVE

600002367816--3
-12/10/97--01027--004
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 AM 11:50

FOR OFFICE USE ONLY

	DOMESTIC	X	AMENDMENT		SEARCH
	FOREIGN		DISSOLUTION		MERGER
	PROFIT		REINSTATEMENT		MARK
	NON-PROFIT		ANNUAL REPORT		RESERVATION
	LIMITED PARTNERSHIP		CERTIFICATE UNDER SEAL		CERTIFIED COPY

KINDLY FIND ATTACHED HERETO THE ARTICLES OF AMENDMENT AND CORRESPONDING MONEY ORDER FOR $35.00 FILING FEE (FOR AMENDMENT)

N.C.
12-31-97

PICKED UP CC

CORP 1E
Rev. 1-79

FLORIDA – STATE OF THE ARTS

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1997

TECHNO FISHING INDUSTRIES, INC.
1800 S.W. 27TH AVE.
SUITE 501
MIAMI, FL 33145

SUBJECT: TECHNO FISHING INDUSTRIES, INC.
Ref. Number: P95000064235

We have received your document for TECHNO FISHING INDUSTRIES, INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 397A00058883

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TECHNO FISHING INDUSTRIES, INC.

TECHNO FISHING INDUSTRIES, INC.
(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 AM 11:51

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I, name (is amended to now read):

The name of the corporation is:

MILENIUM P. C. , CORP.

SECOND: 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: The date of each amendment's adoption: Dec. 8 1997.

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_______________________."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 8th day of DECEMBER, 19 97.

Signature [signature]

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LORENZO LOPEZ

Typed or printed name

CHAIRMAN BOARD OF DIRECTORS

Title