

MILLENNIUM MARKETING

P96000012156

February 1, 1997

REF: AMENDMENT TO

Articles of Incorporation

DOCUMENT #P96000012156

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Attached herewith is our completed ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION.

The changes to be made are simply the:

- 1 CORRECTION OF THE SPELLING OF MILLENNIUM
- 2 CHANGING THE WORD "CORPORATION" TO "INC."

You may reach us by phone at: 561/833-4040

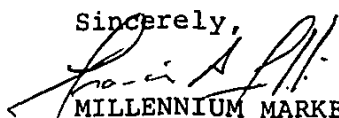
105 SOUTH MARCISSUS AVENUE STE # 407

WEST PALM BEACH, FLORIDA 33401

Enclosed is our check in the sum of \$35.00 as requested + \$8.75 CERTIF. of STATUS

Thank you for your assistance.

Sincerely,



MILLENNIUM MARKETING SYSTEMS, INC.

FRANCIS A. FORELLI, INCORPORATOR

700002080037--4

-02/06/97-01036-009

*****43.75 *****43.75

V8 FEB 12 1997

N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 FEB -6 PM 4: 03
TALLAHASSEE FLORIDA

MILLENIUM MARKETING SYSTEMS CORPORATION

(present name)

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)*

AMENDMENT #1 OF THE ORIGINAL ARTICLES OF INCORPORATION
IS AMENDED TO CORRECT THE SPELLING OF THE NAME
OF THE CORPORATION TO THE FOLLOWING:

MILLENNIUM MARKETING SYSTEMS, INC.

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: FEBRUARY 4, 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.

Signed this day 4th of FEBRUARY, 19 97

Signature

Francis A. Forelli
(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)

FRANCIS A. FORELLI

Typed or printed name

INCORPORATOR

Title