

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 11, 1997

Brian Ely 6401 Elmhurst Drive Pinellas Park, FL 33762

SUBJECT: MILLENIUM MARKETING, INC.

REF # : P96000085613

Dear Mr. Ely:

This is to advise you that through error your corporation under the name of MILLENIUM MARKETING, INC. was filed on October 14, 1996. We already have an active corporation filed on December 6, 1994 by the name MILLENNIUM MARKETING, INC.

Since these names are similar, it is requested that you amend the name of your corporation to make it distinguishable from the earlier filed entity. I have enclosed guidelines for your convenience in preparing the amendment. There will be no fee charged for the filing of this amendment.

I apologize for this inconvenience and trust that you will complete the amendment and returned it to my attention as quickly as possible so that we may correct our records.

Please return your document, along with a copy of this letter. If you have questions, please call (904) 487-6923.

Sinterely,

Doris McDuffie, Document Specialist Supervisor

Department of State - New Filing Section