

P96000099388

BRUCE E. THOMSEN
21218 St. Andrews Boulevard #10-222
Boca Raton, Florida 33433

July 7, 1997

Florida Division of Corporations
409 E. Gaines Road
Tallahassee, Florida 32399

400002237834--9
-07/14/97--01178--019
*****35.00 *****35.00

Reference: Asia Millennium Investments, Inc.
P96000099388

Gentlemen:

Attached and enclosed two copies of a Certificate of Amendment to the Articles of Incorporation for the above referenced corporation. Please file and return one conformed copy to the above address. My check for the filing fee is enclosed.

Thank you.

Sincerely,


BRUCE E. THOMSEN

BET:l

FILED
97 JUL 14 AM 8:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C

V8 JUL 17 1997

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
ASIA AMERICA THOROUGHBRED CLUB, INC.**

FILED
97 JUL 14 AM 8:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ASIA AMERICA THOROUGHBRED CLUB, INC., a corporation organized and existing under the laws of the State of Florida,

DOES HEREBY CERTIFY:

FIRST, that at a meeting of the Board of Directors of ASIA AMERICA THOROUGHBRED CLUB, INC. resolutions were duly adopted and filed with the Minutes of the corporation setting forth a proposed amendment to the Articles of Incorporation of said corporation, declaring said amendment advisable and calling a meeting of the shareholders of said corporation pursuant to Florida Statute 607.0705 for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended to change the name of the corporation to ASIA MILLENNIUM INVESTMENTS, INC.

SECOND, that thereafter, pursuant to a resolution of the Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, at which meeting the number of shares as required by statute were voted in favor of the amendment.

THIRD, that said amendment was adopted pursuant to 607.1003 Florida Statutes on November July 3, 1997.

IN WITNESS WHEREOF, said ASIA AMERICA THOROUGHBRED CLUB, INC.. has caused this Amendment to be signed by its President, Rose J. Johnsen and its Secretary Bruce E. Thomsen, this 3rd day of July 1997.


President


Secretary