

P96000049388

(Requestor's Name)

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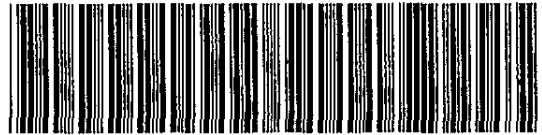
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Amend m
3-29-06

Asia Millennium Investments, Inc.

Representative Office: 4000 Barranca Parkway #250 Irvine, CA 92604
(949) 679-6221 Fax (949) 679-6222 e-mail: amifl@aol.com

March 27, 2006

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


Reference: Asia Millennium Investments, Inc.
P96000099388

Gentlemen:

Attached an amendment to the Articles of Incorporation. Please file this and return a conformed copy to me in the enclosed pre-addressed and stamped envelope.

Attached the Company's check in the amount of \$35.00 for the filing fee.

Sincerely,


Bruce E. Thomsen
President

BET: 1

**Articles of Amendment
To
Articles of Incorporation
Of
Asia Millennium Investments, Inc.**

Document Number P96000099388

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE III – CAPITAL STOCK

AMENDMENT(S) ADOPTED:

Article III IS AMENDED TO READ:

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any time is FORTY-FIVE MILLION SHARES OF COMMON STOCK \$.001 PAR VALUE AND FIVE MILLION SHARES OF PREFERRED STOCK \$.001 PAR VALUE.

The date of this amendment adoption: March 25, 2006

Effective Date: March 25, 2006

Adoption of Amendment(s):

☒ The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) by the shareholder was sufficient for approval.

Signed this 27th day of March 2006

Signature: _____



Bruce E. Thomsen

President

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