

P96000102541

AMNERIS PEDROSO

October 13, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: New Millennium Associates, Inc.

100003015611--0
-10/15/99--01023--013
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation of New Millennium Associates, Inc.

Enclosed you will also find a check payable to the Department of State in the amount of \$43.75, covering fees: filing fees (\$35.00) and certified copies of the amendment (\$8.75).

Should you have any questions please do not hesitate to contact the undersigned.

Sincerely,

Amneris Pedroso

Amneris Pedroso
For
New Millennium Associates, Inc.

FILED
99 OCT 15 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

V. SHEPARD OCT 25 1999

905 BRICKELL BAY DRIVE, SUITE 525, MIAMI, FL 33131
PHONE: 305-373-8999 • FAX: 305-373-8224

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW MILLENNIUM ASSOCIATES, INC.**

FILED
99 OCT 15 PM 3: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

Article II is amended to read:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

905 Brickell Bay Drive
Tower II, Suite 525
Miami, FL 33131

Article IV is amended to read:

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Amneris Pedroso
905 Brickell Bay Drive
Tower II, Suite 525
Miami, FL 33131

Article VI is amended to read:

ARTICLE VI OFFICERS

The names, titles and street addresses of the officers/directors are:

Amneris Pedroso, President and Chief Financial Officer
905 Brickell Bay Drive, Suite 525, Miami, FL 33131

Frank Hernandez, Vice President and Director of Marketing
905 Brickell Bay Drive, Suite 525, Miami, FL 33131

Alejandro Arocha, Secretary and Director of Technical Research
131 S.W. 54th Avenue, Miami, FL 33134

Article VII is added to read:

ARTICLE VII

FICTITIOUS NAME

The corporation has decided to transact business under the name of "The Lobby Business Centre @ The Four Ambassadors", and as such, has submitted an application for "Registration of Fictitious Name" pursuant to Florida Statutes.

SECOND: The date of each amended adoption is October 1st, 1999.

THIRD: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

The undersigned director/officer has executed these Articles of Amendment to Articles of Incorporation this 1st day of October, 1999.

Amneris Pedroso
Amneris Pedroso
President and Chief Financial Officer

CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Amendment to Articles of Incorporation, the undersigned accepts this designation, this 1st day of October, 1999.

Amneris Pedroso
Amneris Pedroso