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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAM: MILLENIUM TRADING CORP., INC.

AUDIT NUMBER.....H97000004557

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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FAX #: (305)541-3770

041822-3709 03/19/97 12:34 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1997

MILLENNIUM TRADING CORP., INC.
711 S.E. 3RD AVE.
DANIA, FL 33004

SUBJECT: MILLENNIUM TRADING CORP., INC.
REF: F97000019140

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name MILLENNIUM TRADING, INC. is not available as a corporation by the name of MILLENNIUM TRADING CORPORATION was filed on January 29, 1997. In all reality we should not have granted the use the the name MILLENNIUM TRADING CORP., INC. on February 28, 1997 for your client.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H97000004557
Letter Number: 497A00013892

Also need to state date of adoption.

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1997

MILLENNIUM TRADING CORP., INC.
711 S.E. 3RD AVE.
DANIA, FL 33004

SUBJECT: MILLENNIUM TRADING CORP., INC.
REF: P97000019140

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000004557
Letter Number: 497A00013991

H97000004557

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 MAR 19 PM 4:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILLENNIUM TRADING CORP, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article 1

MILLENNIUM TRADING GROUP, 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:

Prepared By: Guy D. Sperduto, CPA
8982 Taft Street
Pembroke Pines, FL 33024
954-432-0272

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THIRD: DATE OF ADOPTION OF THIS AMENDMENT IS 3-17-97

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 17th of March, 19 97

Signature

Dominique Lesme

(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)

DOMINIQUE LESME

Typed or printed name

PRESIDENT

Title

H97000004557