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OFFICE USE OHLY (Document #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE (Aldross) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #1 (Document #) (Comoration Name) Walk in Pick up time _____ Certified Copy Photocopy Will wait Mail out AMENUMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION ÖTTIER FILNGS QUALIFICATION Annual Report G. Coulliste SEP 1 9 2001 Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2001 SEP 19 AM 11: 32
SECHETARY OF STATE
TALLAHASSEE, FLORIDA

MILLENNIUM WEB EDITORS, INC.

(present name)

P97000022093

(Document Number of Corporation (If known)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article# V Officers Shall now read as follows:

Prieto, Roberto C P, V, T, S, D

14057 S.W. 66 Terrace

Miami, FL 33183

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:

THIRD:	T	he date of each amendment's adoption: 09/17/2001.
FOURTE	I:	Adoption of Amendment(s) (CHECK ONE)
Ž	Í	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	3	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)
	1	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	3	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature		Signed this 17 day of September , 2001 . (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)
		Manuel J. Acosta (Typed or printed name)
		President, Director (Title)