P97000024862

Ugo Chiarato
(Requestor's Name)

Third Millennium Const., Inc.
(Address)

12000 Biscayne Blvd., Ste. 507
(Address)

Miami, FL 33181
(City/State/Zip/Phone #)

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3/1/05
Amend
JB

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THIRD MILLENNIUM CONSTRUCTION INC.

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 III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

60 (sixty) only of U.S. $ 1000.- par value each.

Article VI DIRECTORS

The name and street address of the Directors to these Articles of Incorporation are:

Francesco Froio , President/Director
Salvatore Froio , Vice-President/Director
Bruno Froio , Vice-President/Director
Attilio Raise , Vice-President/Director
Alberto Malvisi, Vice-President/Director/Treasurer
Ugo v. Chiarato, Secretary, Counsellor, Registered Agent

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All the above at street address of 12000 Biscayne Boulevard –suite 507, Miami, Florida 33181 U.S.A.

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 it self, are as follows:

THIRD: The date of each amendment's adoption: 01/28/2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] 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 28TH day of JANUARY 2005.

Signature ______________________
(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)

FRANCESCO FROIO PRESIDENT | ATTILIO RAISE VICE PRESIDENT | SALVATORE FROIO VICEPRESIDENT

Typed or printed name

UGO CHIARATO, SECRETARY

Title