

P97000038570

SINGER AND ZANE, P.A.
NORTHPOINT CORPORATE CENTER
701 NORTHPOINT PARKWAY
SUITE 330
WEST PALM BEACH, FLORIDA 33407

JEFFREY P. ZANE*
MICHAEL S. SINGER, J.D., LL.M.

*MEMBER OF
FLORIDA & NEW YORK BAR

TELEPHONE (561) 471-1002
NATIONWIDE (800) 226-1484
TELEFAX (561) 471-5777

REPLY TO:
WEST PALM BEACH

MIAMI OFFICE
1570 MADRUGA AVENUE
PENTHOUSE ONE
CORAL GABLES, FLORIDA 33146
TELEPHONE (305) 662-7072
TELEFAX (305) 665-1229

October 6, 1998

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

Re: Articles of Amendment
Millenium World One, Inc.

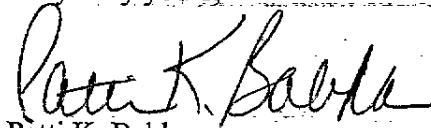
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-10/09/98--01080--008
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for the above-referenced corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee. I have enclosed an extra copy which I would request you date stamp and return to our office in the enclosed envelope.

Should you need anything further, please do not hesitate to contact me.

Very truly yours,


Patti K. Babka,
Legal Assistant

Enclosures as Stated

FILED
98 OCT 21 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLL

OCT 21 1998

SINGER AND ZANE, P.A.
NORTHPOINT CORPORATE CENTER
701 NORTHPOINT PARKWAY
SUITE 330
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PENTHOUSE ONE
CORAL GABLES, FLORIDA 33146
TELEPHONE (305) 662-7072
TELEFAX (305) 665-1229

REPLY TO:
WEST PALM BEACH

October 19, 1998

Division of Corporations
Attn: Thelma Lewis
P.O. Box 6327
Tallahassee, Florida 32314

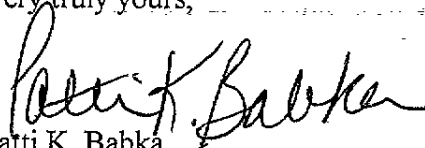
Re: Articles of Amendment / Ref. # P97000038570
Millenium World One, Inc.

Dear Ms. Lewis:

Enclosed please find the amended Articles of Amendment for the above-referenced corporation. I have enclosed an extra copy which I would request you date stamp and return to our office in the enclosed envelope.

Should you need anything further, please do not hesitate to contact me.

Very truly yours,


Patti K. Babka,
Legal Assistant

Enclosures as Stated



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 13, 1998

PATTI K. BABKA, LEGAL ASSISTANT
SINGER AND ZANE, P.A.
701 NORTHPOINT PARKWAY, SUITE 330
WEST PALM BEACH, FL 33407

SUBJECT: MILLENNIUM WORLD ONE, INC.
Ref. Number: P97000038570

We have received your document for MILLENNIUM WORLD ONE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00050788

ARTICLES OF AMENDMENT OF
MILLENNIUM WORLD ONE, INC.

98 OCT 21 AM 10:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1001, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article III shall be restated in its entirety to state: The maximum number of shares this corporation is authorized to have outstanding at any one time is ten million (10,000,000) shares of common stock with a par value of .01. The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than One Thousand Dollars (\$1,000.00).

2. Article V shall be restated in its entirety to state: The registered agent of this Corporation and his street address is as follows: Michael S. Singer, Esquire, 701 Northpoint Parkway, Suite 330, West Palm Beach, Florida 33407.

3. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval. The amendment was adopted on June 30, 1998.

Accordingly we have executed these Articles of Amendment on September 3, 1998.



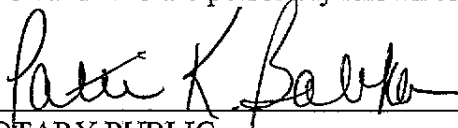
CHRISTOPHER KROHA, Director/**Chairman**



JAMES READ, Director

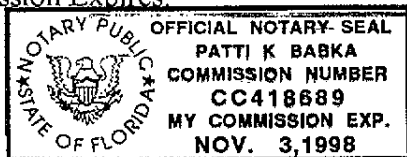
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3rd day of September, 1998, by CHRISTOPHER KROHA and JAMES READ, who are the Directors of MILLENNIUM WORLD ONE, INC., on behalf of the Corporation and who are personally known to me.




NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation and agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in the office as required by law.



MICHAEL S. SINGER
Registered Agent