

6/29/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ROME REALTY, INC.

AUDIT NUMBER.....H98000012010

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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** ENTER 'M' FOR MENU. **

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98 JUN 29 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c Amend

Joe
6/30



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 29, 1998

ROME REALTY, INC.
3780 NE 209 TERRACE
AVENTURA, FL 33180

SUBJECT: ROME REALTY, INC.
REF: P97000080738

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 phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

The preparer's statement must include the attorneys' Florida Bar number.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000012010
Letter Number: 398A00035362

DIVISION OF CORPORATIONS

98 JUN 29 PM 4:00

RECEIVED

6/29/98

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98 JUN 29 PM 12:41
DIVISION OF CORPORATIONS

EMPIRE CORPORATE KIT

JUN-29-1998 12:27

498000012010
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ROME REALTY, INC.

(present name)

FILED
98 JUN 29 AM 9:00
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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I which sets forth the name of the corporation as Rome Realty, Inc. is hereby amended so as to change the name of the corporation to
MILLENNIUM COMMERCIAL 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:
NORMAN T. ROBERTS, ESQUIRE
50 W. Mashta Drive Suite 2
Key Biscayne, Florida 33149
Phone: 305 361-1383
Fla Bar No. 148802

498000012010

H98000012010

THIRD: The date of each amendment's adoption: June 29, 1998

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 29 of June, 19 98

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)

Lisette P. Salazar

Typed or printed name

Incorporator

Title

H98000012010