

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ROME REALTY, INC.

AUDIT NUMBER..... H98000012010 DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES.....

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## 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

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## FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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CERT. OF STATUS...0 CERT. COPIES.....0

PAGES..... 3

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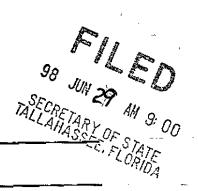
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OLA ISTON OF CORPORATIONS 14:51 Hd 63 MAP 86 EMPIRE CORPORATE KIT

## +(98000012010 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ROME REALTY, INC.

(present name)

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

H98000012010

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## H98000012010

THURD: T	he date of each amendment's adoption: June 29, 1998
	Adoption of Amendment(s) (CHECK ONE)
۵	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
G	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
x <b>æ</b>	xxThe amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
S	igned this day 29 of June . 19 98
	South Same
Signature	(By the Chairman of Vice Chairman of the Buard 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
	Tabert of bennest trans
	Incorporator
	Title
	u0000012010

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