

# 9700081141

Florida Department of State

Division of Corporations  
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## BASIC AMENDMENT

MILLENNIA CONSULTING SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 27, 2001

MILLENNIA CONSULTING SERVICES, INC.  
20630 BISCAYNE BLVD  
AVENTURA, FL 33180

SUBJECT: MILLENNIA CONSULTING SERVICES, INC.  
REF: P97000081141

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 resignation is a separate filing. It can not be filed with the amendment. However, if you wish to add a statement in the amendment under section FIRST to delete Carlos A. Molina as president and director, you may do so. The resignation may be filed as a separate document with a \$35 fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Millennia Consulting Services, Inc.

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1. THE NEW OFFICERS:

President: Andre Castro

Treasurer / Secretary: Tatiana Guimaraes

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 FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: December 21<sup>st</sup>, 2001

ADOPTIONS OF AMENDMENTS:

\_\_\_ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR  
BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER  
ACTION WAS NOT REQUIRED.

☒ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS.  
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT  
FOR THE APPROVAL.

\_\_\_ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS  
THROUGH VOTING GROUPS. ( THE FOLLOWING STATEMENT MUST BE  
SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS: December 12<sup>th</sup>, 2001

By, \_\_\_\_\_

(Chairman or Vice-Chairman of the Board of Directors, President of other officer if adopted the shareholders)

TYPED OR PRINTED NAME: CARLOS A. MOLINA  
TITLE: PRESIDENT

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