

P97000084860

LAW OFFICES

STEVEN M. ROSEN

ADMITTED TO PRACTICE IN
FLORIDA AND NEW YORK

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January 16, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: First Cellular, Inc.
Corporation Number: P97000084860

300002404913-0
-01/20/98--01087--006
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 20 AM 11:15

Dear Sirs:

I enclose herewith an original and one copy of the duly authorized Articles of Amendment to the Articles of Incorporation of First Cellular, Inc., this together with my firm check in the sum of \$35.00. Kindly effectuate the change of name and provide confirmation in the provided stamped and addressed envelope.

Very truly yours,

STEVEN M. ROSEN

SMR:mm
encl.
cc: Client
cp\cotsta.ltr

N.C.
01-21-98
CC

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF FIRST CELLULAR, INC. - CORPORATION NUMBER: P97000084860

PURSUANT TO THE PROVISIONS of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is: FIRST CELLULAR, INC.
2. The following amendments of the Articles of Incorporation were adopted by the Shareholders of the Corporation on November 19, 1997, in the manner prescribed by the Florida General Corporation Act:

The name of the Corporation shall be changed to ~~NEVA~~
MILLENNIUM MARKETING, INC.

DATED: 1/15/98

ATTEST:



Secretary

BY:

FIRST CELLULAR, INC.


ALAN CONNER, President

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ALAN CONNER and N/A, who are to me well known to be the persons described in and who subscribed the above Articles of Amendment to the Articles of Incorporation as President and Secretary of FIRST CELLULAR, INC., respectively, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Dade County, Florida this 15 day of Jan, 1997.

My Commission Expires:
cp\cot\art.amd

NOTARY PUBLIC, State of Florida

