

P97000085419

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PICK-UP WAIT MAIL

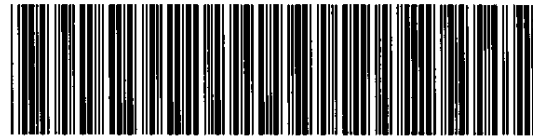
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 JUN 29 PM 2: 53

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 29 PM 3: 11

APPROVED
AND
FILED

Amend.

C. Coulllette JUN 29 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 975784 7479869

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : June 29, 2007

ORDER TIME : 12:17 PM

ORDER NO. : 975784-005

CUSTOMER NO: 7479869

DOMESTIC AMENDMENT FILING

NAME: MILLENNIUM INTERNATIONAL DEVELOPMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of
Millennium International Development Corp.

07 JUN 29 PM 3: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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 IV is hereby amended and restated in its entirety as follows:

“The aggregate number of shares, classes of shares and par value of shares which this corporation shall have authority to issue is: 100 shares of Class A (Voting) Common Stock having par value of \$1.00 per share, and 900 shares of Class B (Non-Voting) Common Stock having par value of \$1.00 per share. Each share of Class B (Non-Voting) Common Stock shall be in all respects equal to each share of Class A (Voting) Common Stock except that, unless otherwise provided by law, the holders of Class B (Non-Voting) Common Stock shall not be entitled to vote.”

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: NONE – see below

THIRD: The date of each Amendment’s adoption: Upon filing.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The Amendment(s) was unanimously approved by all shareholders. The number of votes cast for the Amendment(s) was 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 26th day of June, 2007.

Signature:



Stanley H. Segal, President