

P97000086573

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LAZARUS CORPORATE FILING SERVICE, INC.

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(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002879776--3

-05/19/99--01042--007

*****43.75 *****43.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MILLENNIUM FINANCIAL FUND, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAY 20 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. COULLETTE MAY 20 1999

RECEIVED
99 MAY 19 AM 11:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 19, 1999

LAZARUS COROPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: MILLENNIUM FINANCIAL FUND, INC.
Ref. Number: P97000086573

We have received your document for MILLENNIUM FINANCIAL FUND, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 299A00027810

RECEIVED

99 MAY 20 PM 3:14

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:

MILLENNIUM FINANCIAL FUND, INC.

SECOND:

The following amendments to the articles of incorporation were adopted by the corporation. The name of the corporation is changed to:

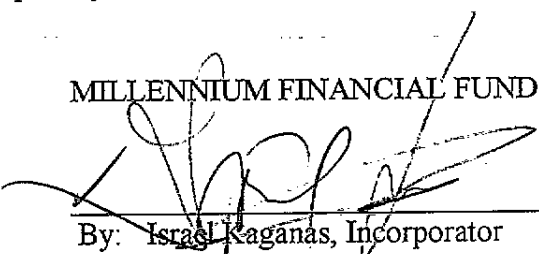
AURORA TRADING CORP.

THIRD:

The specific nature of business is: Wholesale distribution of household furnishings.

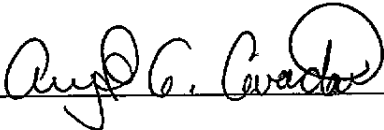
The amendments was (were) adopted by the shareholders of the corporation on the 17th day(s) of MAY, 1999.

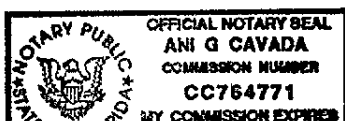
MILLENNIUM FINANCIAL FUND, INC.


By: Israel Kaganas, Incorporator
3802 N.E. 207 Street, #2901
Aventura, Florida 33180

Notary Public:

SWORN TO AND SUBSCRIBED BEFORE ME AT MIAMI, FLORIDA, COUNTY OF MIAMI-DADE, THIS 17th DAY(S) OF MAY, 1999.





FILED
99 MAY 20 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA