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HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

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Office Use Only

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

1. Millennium 2100, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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98 AUG 10 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk-in

☒ Pick up time

10:00

~~4:00~~

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

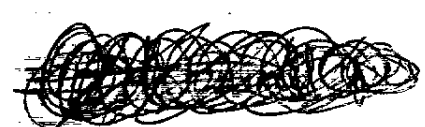
☐ Certificate of Status

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

AMENDMENTS	
<input checked="" 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

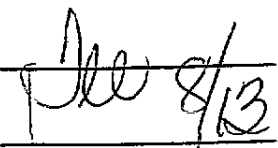
REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



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DIVISION OF CORPORATION

7796-60370

Examiner's Initials



ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
MILLENNIUM 2100, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Millennium 2100, Inc. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Millennium 2100, Inc.

SECOND: Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

"The name of the corporation is Millennium 2100 Corporation"

THIRD: Article IV of the Articles of Incorporation shall be amended in its entirety to read as follows:


"The maximum number of shares that this corporation is authorized to have outstanding at any time is 30,000,000 shares of common stock having a par value of \$.001 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of this corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares."

FOURTH: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

FIFTH: The amendment was duly adopted on August 10, 1998.

SIXTH: This corporation has not yet issued shares. Therefore, pursuant to Section 607.1005, Florida Statutes, the amendment was duly adopted by the sole Incorporator on the 10th day of August, 1998. Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 10th day of August __, 1998.



Gordon Evans, Incorporator