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August 4, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed, please find the Articles of Amendment to the Articles of Incorporation of Milenios Multimedia, Inc., along with a check (1108) for the correct filing fee of \$35.00.

Any questions or comments may be directed to the above address and telephone number.

Sincerely,

Ergio Fernandez  
President

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-08/07/98--01048--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 AUG -7 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
8-10-98  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MILENIOS MULTIMEDIA, INC.**

**FILED  
98 AUG -7 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*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:** Amendments adopted:

- 1) **Article 5-Officers**, shall now read as follows:

"The Officers of the Corporation shall be:

President:	Ergio I. Fernandez
Vice President:	Ergio I. Fernandez
Secretary:	Pamela Fernandez
Treasurer:	Pamela Fernandez

whose address shall be the same as the principal office of the Corporation."

- 2) **Article 6-Directors**, shall now read as follows:

"The Director(s) of the Corporation shall be:

Ergio I. Fernandez  
Pamela Fernandez

whose address shall be the same as the principal office of the Corporation."


**SECOND:** The date of each amendment's adoption is August 4, 1998.

**THIRD:** Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 4<sup>th</sup> day of August, 1998

Signature

  
Chairman and President

ELADIO F. FERNANDEZ

Name

President

Title