

P98000001505

Secretary of State  
Division of Corporations  
Corp Records Bureau  
409 E. Gaines St  
Tallahassee, FL 32399

00002417810--5  
-02/02/98--01008--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ATTENTION: Bobbie Cox  
RE: First Millennium Group , Inc.

Dear Bobbie Cox

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation , together with my check in the amount of \$ 35.00.

This represents the cost of the Filing fees for the above named corporation amendment.

Please return one stamped copy acknowledging the filing.

Sincerely,

Jim Kent  
2810 S.W. 122 Ave  
Miami, FL 33175  
305-220-8477

NOTE: WE ARE ENCLOSING A FEDERAL EXPRESS AIRBILL ADDRESSED TO YOU. PLEASE RETURN IT TO THE DIVISION OF CORPORATIONS READY TO MAIL FOR IMMEDIATE RETURN.....PLEASE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 30 AM 12:5

JK  
1/30

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

First Millennium Group, Inc

(present name)

FILED STATE  
SECRETARY OF CORPORATIONS  
98 JAN 30 PM 12:56

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)

AMEND

Article I Name

THE NAME OF THE CORPORATION TO BE CHANGED  
FROM FIRST MILLENNIUM GROUP, INC TO: FIRST  
MILLENNIUM GROUP, INC. (TO REFLECT CORRECT SPELLING)

ADD

Article VI - Initial Director

THE NAME & ADDRESS OF THE INITIAL DIRECTOR OF  
THE CORPORATION IS:

Jim KENT  
2810 SW 122 Ave  
Miami, FL 33175

**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:

THIRD: The date of each amendment's adoption: 1/29/98

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were 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 29 day of JANUARY, 19 98

Signature Jim Kent  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jim Kent  
Typed or printed name

Incorporator  
Title

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 30 PM 12:56