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MILLENNIUM PROMOTIONS, INC.
1844 N. Nob Hill Road, Suite 434
Plantation, Florida 33322

FILED
99 SEP -7 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 1, 1999

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-09/08/99--01031--001
*****35.00 *****35.00

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

SUBJECT: AMENDMENT FOR THE INCORPORATION OF
MILLENNIUM PROMOTIONS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation
of **MILLENNIUM PROMOTIONS, INC.** and a check for:

___ \$70.00	___X___ \$35.00	___ \$122.50	___ \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	For Amendment	& Certified Copy	Certified Copy
			& Certificate

ADDITIONAL COPY REQUIRED

FROM: Gary A. Schreiber
Name (Printed or typed)

2795 N.W. 108 Terrace
Address

Sunrise, Florida 33322
City, State & Zip

(954) 742-2695
Daytime Telephone Number

Amend

V. SHEPARD SEP 15 1999

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF MILLENNIUM PROMOTIONS, INC.**

FIRST: Amendment(s) adopted:

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

1844 N. Nob Hill Road, Suite 434, Plantation, Florida 33322

ARTICLE VI

The corporation shall have two (2) directors, and the directors shall be:

**Gary A. Schreiber at 2795 N.W. 108 Terrace, Sunrise, Florida 33322
Margaret Turan at 8381 N. Coral Circle, N. Lauderdale, Florida 33068**

SECOND: The date of amendment's adoptions: September 1, 1999

THIRD: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of September, 1999

Signature: _____

Gary A. Schreiber

Title: Director

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