

P98000005066

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

February 15, 2000

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

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-03/28/00--01032--004
*****35.00 *****35.00

FILED
00 MAR 28 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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	<u> X </u> \$35.00	_____ \$122.50	_____ \$131.25
Filing Fee	Filing Fee For Amendment	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Gary A. Schreiber

2795 N.W. 108 Terrace

Sunrise, Florida 33322

(954) 742-3020

Amend

V. SHEPARD APR 6 2000

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

FIRST: Amendment(s) adopted:

ARTICLE IV

1. The corporation shall have Gary A. Schreiber and Andrea Eisler removed from their positions as officers, and appoint one (1) person shall be appointed to fill all officers' positions as President, Vice President, Secretary and Treasurer and the officer shall be:

Margaret Turan residing at 8381 N. Coral Circle, North Lauderdale, FL 33068.

2. Gary A. Schreiber and Andrea Eisler shall be removed as directors, and the corporation shall be solely owned and have (1) director. The director shall be:

Margaret Turan residing at 8381 N. Coral Circle, North Lauderdale, FL 33068.

3. Gary A. Schreiber shall be removed as registered agent. The corporation's registered agent shall be:

Margaret Turan residing at 8381 N. Coral Circle, North Lauderdale, FL 33068.

SECOND: The date of amendment's adoptions: February 15, 2000.

THIRD: Adoption of Amendments:

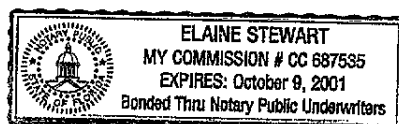
The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15th day of February, 2000.

Signature: [Signature] FDL# 3616280631410
Gary A. Schreiber

Title: President, Director

[Signature]
Notary signature and seal



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 MAR 28 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 of 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1> The name and address of the corporation is:
MILLENNIUM PROMOTIONS, INC.
1844 N. Nob Hill Road,
Suite 434
Plantation, FL 33322
- 2> The name and address of the registered agent is:
Margaret Turan
8381 N. Coral Circle
N. Lauderdale, FL 33068

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


MARGARET TURAN

February 15, 2000