

P98000010652

Greenberg

Requestor's Name

Address

Michelle 4258526

City/State/Zip

Phone #

Office Use Only

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

1. Millennium System Solutions Inc. P98-10652  
(Corporation Name) (Document #)
2. Amend  
(Corporation Name) (Document #)
3.   
(Corporation Name) (Document #)
4.   
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Profit
<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 W.P. Verifier
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MILLENNIUM SYSTEM SOLUTIONS, INC.,  
A FLORIDA CORPORATION**

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Pursuant to the provisions of Section 607.1006 and 607.1003 of the Florida Business Corporation Act (the Act), the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is Millenium System Solutions, Inc., Document No. P98000010652, filed on February 3, 1998.

2. The following Amendment to the Articles of Incorporation was recommended by all of the Directors of the Corporation, and approved by the shareholders on April 1, 1998, in the manner prescribed by Sections 607.1003 of the Act.

Effective April 1, 1998, the initial Director of the Corporation is hereby changed from Osvaldo J. Marchante to:


Name

Address

Maria Martinez

4815 N.W. 79<sup>th</sup> Avenue  
Suite No. 8  
Miami, Florida 33166

**IN WITNESS WHEREOF**, the undersigned being the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation of Millenium System Solutions, Inc. as of the 1st day of April, 1998.

By:   
Print Name: Osvaldo J. Marchante  
Title: President