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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 AM 11:29

name change
2/28/98

SB

CORAPMC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 27 AM 11:29**

WEALTH FOR LIFE, INC.

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 adopted:

Upon approval and availability with the Secretary of State, Division of Corporations of the State of Florida the Name of the corporation shall be Amended to:

MILLENNIUM3 NETWORKS, INC.

Replacing the Current Corporate Name, as recorded with the Secretary of State of Florida on February 16 th 1998 , State File number P98000015123.

SECOND: Date of Adoption of Amendment

The date of this amendment shall be effective upon approval and filing with the Secretary of State of Florida.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders and adopted effective February 19, 1998. The number of Votes cast for the amendment was sufficient for approval.

Signed this 20th day of February, 1998.

Signature


JOHN F. MARTIN, SECRETARY