

P98000032797

**MILLENNIUM MM, Inc.**

*your logistics link into the twenty-first century*

10925 N.W. 27 St., Suite 201  
Miami, FL 33172

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Millennium MM, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** 998000032997

The enclosed ~~Statement of Change of Registered Office/Agent~~ <sup>Articles of Amendment</sup> and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS E. LOPEZ  
(Name of person)

MILLENNIUM MM, INC.  
(Name of firm/company)

10925 NW 27<sup>th</sup> ST, STE. 201  
(Address)

MIAMI, FL 33172  
(City/state and zip code)

For further information concerning this matter, please call:

ENA MARTINEZ at (305) 591-8818  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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

FILED  
03 JUN -9 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute, Section §607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

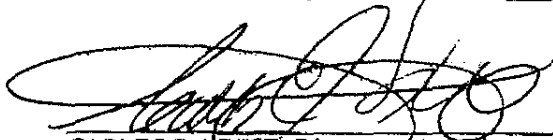
- 1. Amendments adopted: Article V of the Articles of Incorporation is hereby amended so as to provide: **Carlos E. Lopez and Ena Martinez** shall be the sole directors and each have been appointed officers with the following offices:

<b>Carlos E. Lopez</b>	<b>President</b>
<b>Ena Martinez</b>	<b>Secretary &amp; Treasurer</b>

- 2. The registered Agent shall be: **Carlos E. Lopez, 10925 N.W. 27<sup>th</sup> Street, Suite 201, Miami, FL 33172**

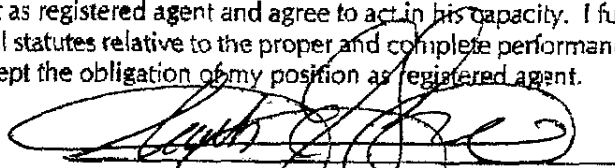
- 3. The foregoing amendment was done by the Board of Directors without shareholder action and none was required under either the Articles of Incorporation, Bylaws or any other requirement of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the sole Directors of the Corporation, have adopted the foregoing Articles on June 02, 2003.

  
 CARLOS E. LOPEZ, Director & President

  
 ENA MARTINEZ, Director & Secretary/Treas.

I hereby accept the appointment as registered agent and agree to act in his capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance all my duties and I am familiar with an accept the obligation of my position as registered agent.

  
 CARLOS E. LOPEZ