

P98000040674

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BASIC AMENDMENT

MILLENNIUM ENTERPRISE TECHNOLOGY ARCHITECTS, INCORPO

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September 19, 2000

MILLENNIUM ENTERPRISE TECHNOLOGY ARCHITECTS, INCORPORAT
659 RANDY LANE
WINTER PARK, FL 32789

SUBJECT: MILLENNIUM ENTERPRISE TECHNOLOGY ARCHITECTS,
INCORPORATED
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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000049328
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MILLENNIUM ENTERPRISE TECHNOLOGY ARCHITECTS,
INCORPORATED**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is MILLENNIUM ENTERPRISE TECHNOLOGY ARCHITECTS, INCORPORATED.

SECOND: The following amendments to the Articles of Incorporations are adopted:

**"ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000,000 shares of Class A common stock having a par value of \$.00001 per share and 1,000,000 shares of Class B non-voting common stock having a par value of \$.001 per share. The Class A common stock and the Class B common stock shall be identical in all respects, except that holders of Class B common stock do not have voting rights."

THIRD: Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was adopted by unanimous consent by the holders of all of the issued and outstanding shares of the Corporation authorized to vote on this matter.

FOURTH: The date of each amendments adoption was August 31, 2000.

Signed this 18 day of September, 2000.

MILLENNIUM ENTERPRISE TECHNOLOGY ARCHITECTS, INCORPORATED

By: Heather Walden

HEATHER WALDEN,
President

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