

P 98000059249

10/21/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6897

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MILLENNIUM COMPUTER SOLUTIONS, INC.

AUDIT NUMBER.....H98000019573

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

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EST.CHARGE.. \$35.00

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98 OCT 26 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

Amend
10-26-98
DC

10/21/98

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10/21/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

FAX #: (850)487-6897
ACCT#: 072450003255
FAX #: (305)541-3770

NAME: MILLENNIUM COMPUTER SOLUTIONS, INC.
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CERT. OF STATUS..0
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DIVISION OF CORPORATIONS

**FLORIDA DEPARTMENT OF STATE****Sandra B. Mortham**

Secretary of State

October 23, 1998

MILLENNIUM COMPUTER SOLUTIONS, INC.
520 N.W. 165TH STREET ROAD
SUITE 105
MIAMI, FL 33169

SUBJECT: MILLENNIUM COMPUTER SOLUTIONS, INC.
REF: P98000059249

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

THE WORD "INITIAL" MUST BE REMOVED CONCERNING THE REGISTERED OFFICE AND THE BOARD OF DIRECTORS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H98000019573
Letter Number: 998A00052398



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1998

MILLENNIUM COMPUTER SOLUTIONS, INC.
520 N.W. 165TH STREET ROAD
SUITE 105
MIAMI, FL 33169

SUBJECT: MILLENNIUM COMPUTER SOLUTIONS, INC.
REF: P98000059249

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If adopted by the shareholders, document must be signed by the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

498000019573

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

FILED
98 OCT 26 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Millennium Computer Solutions, Inc.

(prepaid notice)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 1515 University Drive, Suite 209, Coral Springs, Florida 33071 and the name of the registered agent of this corporation at that address is Joel S. Baum.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have three directors The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the directors and officers of this corporation is:

Joel S. Baum	President	1515 University Drive, Ste 209 Coral Springs, FL 33071
Arnold Baum	Vice-President	5605 SW 97th Terrace Cooper City, FL 33328
Ilene Baum	Secretary	5605 SW 97th Terrace Cooper City, FL 33328

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 21, 1998

Joel S. Baum
1515 University Drive
Suite 209
Coral Springs, FL 33071
954-752-1712

498000019573

