

9/14/98

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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: NEW MILLENIUM OF MIAMI INC
AUDIT NUMBER.....H98000017043
DOC TYPE.....BASIC AMENDMENT
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP 14 PM 2:00

FILED

Amendment
09/14/98
DC

H98000017043
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW MILLENIUM OF MIAMI, INC.

FILED
98 SEP 14 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RESOLVED that

FIRST: The following shall be the President, Treasurer, and Director of the aforementioned corporation:

Daniel Mariani
 6771 SW 4th Street
 Miami, Florida 33144

SECOND: The following shall be the Vice President, Secretary, and Director of the aforementioned corporation:

Adrian Goett
 6771 SW 4th Street
 Miami, Florida 33144

THIRD: The date of the Amendment's adoption was September 11, 1998.

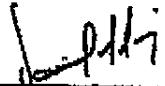
FOURTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this September 11, 1998.

New Millenium of Miami, Inc.:


 Daniel Mariani - DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


 By: Daniel Mariani
 Registered Agent

Prepared by:
 Leonardo A. Roth
 9350 South Dixie Hwy PH2
 Miami, FL 33156
 (305) 670-9994 FAX-747793

H98000017043