

*Milenium* TRADING GROUP, INC.  
P98000090059

FEB 3, 199

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Ref: 599A00003336

FILED  
99 FEB -5 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ms Sharon Davis

Enclosed please find documents required for Company name change it is imperative that we keep the name Milenium since we have already spend a great sum of money on all the paper work needed for the company.

I hope the change we have included is sufficient.

Best regards,

*E. Edgar*  
Edgar Ceballos

(Clerical error)  
name chg  
filed at  
no charge

CORP INC

SD  
2/5

100002765761--7



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 26, 1999

EDGAR CEBALLOS  
2605 NW 77 AVE  
MIAMI, FL 33122

SUBJECT: MILENIUM TRADING GROUP, INC.  
Ref. Number: P98000090059

This is to advise you that on, October 22, 1998, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 487-6924.

Sincerely,

Sharon Davis  
Document Specialist Supervisor  
New Filings Section

Letter Number: 599A00003336

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

---

MILENIUM TRADING GROUP, INC.

---

(present name)

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

ARTICAL (1)

THE NAME OF SAID COMPANY SHALL CHANGE TO:

MILENIUM TRADING GROUP, OF MIAMI INC.

**FILED**  
99 FEB -5 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 2-2-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

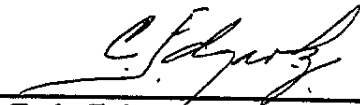
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of FEB, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDGAR CEBALLOS

Typed or printed name



Title

FILED  
99 FEB -5 AM 9:31  
TALAHASSEE, FLORIDA  
SECRETARY OF STATE