

Division of Corporations

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : A. BERNARD BOOKKEEPING & TAX SERVICE, INC.
Account Number : 071162000147
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BASIC AMENDMENT

MILLENNIUM ENTERPRISES OF SOUTH DADE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
5
2

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILLENNIUM ENTERPRISES OF SOUTH DADE, INC.

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

FIRST: ARTICLE VI - BOARD OF DIRECTORS

Delete: Anthony Bernard (Director)
14940 Sw 167th Street
Miami, Florida 33186

Add: Ambrozina Hanley (Director)
19911 Sw 114th Court
Miami, Florida 33157

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

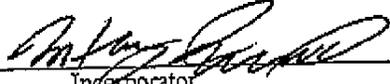
THIRD: The date of each amendment's adoption: June 4, 2002

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 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 4th day of June, 2002

Signature


Incorporator

Anthony Bernard
Incorporator

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