

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLENNIUM BLINDS CORPORATION**

**FILED
99 JUL 19 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The number of directors constituting its Board of Directors shall be 1 whose name(s) and address(es) is:

**Randolph Gonzalez
7175 SW 44th Street
Miami, Fl. 33155**

The date of adoption of this amendment was the 2nd of July 1999.

The amendment were adopted by the board of directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



**Randolph Gonzalez
Director/President**

Date 7/18/99.