

Division of Corporations

Page 1 of 2

P99 000000325

Florida Department of State

Division of Corporations
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From: Account Name : ARIE MREJEN, P.A.
Account Number : 072100000432
Phone : (954) 747-9780
Fax Number : (954) 771-3047

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BASIC AMENDMENT

INTERNATIONAL MILLENIUM MARKETING, INC.

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

Division of Corporations

Page 1 of 2

**Florida Department of State
Division of Corporations
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Account Name : ARIE MREJEN, P.A.
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BASIC AMENDMENT

INTERNATIONAL MILLENIUM MARKETING, INC.

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| Estimated Charge | \$35.00 |



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 1999

INTERNATIONAL MILLENIUM MARKETING, INC.
10295 COLLINS AVE., #820
BAL HARBOR, FL 33154

SUBJECT: INTERNATIONAL MILLENIUM MARKETING, INC.
REF: P99000000325

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000000161
Letter Number: 899A00000471

Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

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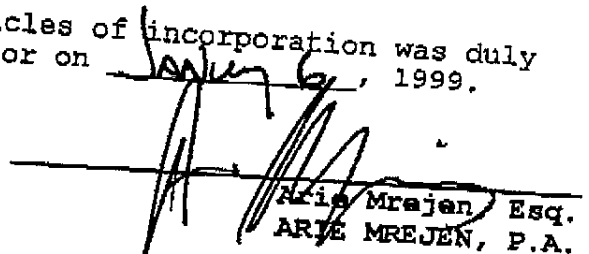
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INTERNATIONAL MILLENIUM MARKETING, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the corporation adopts the following articles of amendment to its articles of incorporation of International Millenium Marketing, Inc., Document #P99000000325, a Florida corporation, by unanimous consent of the Incorporator of the corporation, no shares having been issued to date.

1. Article I is hereby amended to read as follows:

Article I - Name: The name of the corporation shall be INTERNATIONAL MILLENNIUM MARKETING, INC.

2. The forgoing amendment to the articles of incorporation was duly adopted by the undersigned incorporator on January 6, 1999.


Arie Mrejen Esq.
ARIE MREJEN, P.A.
INCORPORATOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS INSTRUMENT PREPARED BY:
ARIE MREJEN, ESQ.
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TEL: (954) 771-3740
FAX: (954) 771-3047
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