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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
GOLDEN MILLENNIUM, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 NOV -3 PM 2:40

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AMEND  
ORC 11/3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**GOLDEN MILLENNIUM, INC. P99000000695**

(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)

**ARTICLE V, OFFICER (S) AND DIRECTOR (S)**

- 1.- DELETED: ANDREA E. YUSSYN - PD
- 2.- DELETED: VERONICA YUSSYN - VP
- 3.- ADDED: MARIA ELENA VILLAMONTE - PD
- 4.- CHANGED OF THE ADDRESS, THE NEW ADDRESS WILL BE 210-71th. STREET SUITE 311, MIAMI BEACH, FLORIDA 33141

**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: 11-01-2005

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

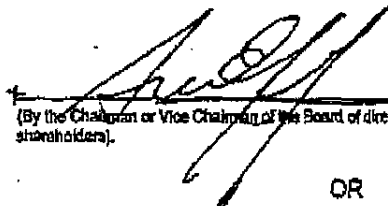
- The amendment(s) was/were approved by the shareholders voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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 01 day of NOVEMBER, 2005

Signature

  
\_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of directors, President or other office if adopted by the shareholders).

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDREA E. YUSSYN

Typed or printer name

PRESIDENT

Title