

P99000019281

FILED
99 JUN 14 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.G. RAJU CPA, PA
Certified Public Accountant
8910 N. Dale Mabry • Suite 38
Tampa, Florida 33614

City/State/Zip

PHONE #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002893984--7
-06/08/99--01058--001
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend. & N/C

V. SHEPARD JUN 18 1999

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 1999

R.G. RAJU CPA, PA
8910 N. DALE MABRY, SUITE 38
TAMPA, FL 33614

SUBJECT: MILLENIUM DISTRIBUTION INC
Ref. Number: P99000019281

We have received your document for MILLENIUM DISTRIBUTION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 999A00031643

RECEIVED
99 JUN 17 PM 1:10
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUN 14 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILLENNIUM DISTRIBUTION INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1 NAME

DELETE: MILLENNIUM DISTRIBUTION INC

ADD: MILLENNIUM DISTRIBUTION INC

ADD: ARTICLE VI BOARD OF DIRECTORS

ADD: Name-RICHARD J. WILSON, BOARD OF DIRECTOR

ARTICLE II PRINCIPAL OFFICE

ADD: 501, 116th Ave N, Suite#223, St. Petersburg, FL-33716

DELETE: 350 74th Ave N., Apt#201, St. Petersburg, FL-33702

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:

3/17/1999

THIRD: The date of each amendment's adoption: 3/17/1999

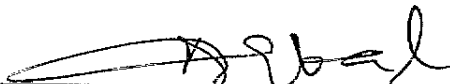
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 17 day of March, 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)

SHAHID IQBAL
Typed or printed name

INCORPORATOR/PRESIDENT
Title