

P99000028810

Charter Number Only

5/15/01. Dagoberto

Devales & Associates

Requestor's Name

8404 S.W. 40th Street

Address

Miami, FL 33155

City

State

ZIP

Phone

(305) 553-8080A

VALIDATION ONLY

FILED

2001 MAY 21 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

THE MILLENNIUM COMPUTERS, INC.

TO: CLERK OF
OFFICE OF FILING

2001 MAY 17

PM 9:25

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

800004242158--8

-05/17/01--01051--026

*****35.00 *****35.00

COULLENTE MAY 21 2001

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2001

EMPIRE

TALLAHASSEE, FL

SUBJECT: III MILLENNIUM COMPUTERS, INC.
Ref. Number: P99000028810

We have received your document for III MILLENNIUM COMPUTERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you are trying to change the registered agent in this document, you must mention the article that contains the agent and list the new agent in that as well including their address.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 001A00030249

RECEIVED
01 MAY 21 AM 9 14
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

III MILLENNIUM COMPUTERS, INC.

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 IX: Officers of the Corporation

DELETE: Fernando J. Dager
President, Secretary & Treasurer

David Ararat
Treasurer & Director

Raul Colmenares
Vice-President

ADDED: Juan D. Ucros, President
15705 S.W. 77 Ave.
Miami, FL 33157

Jose E. Colmenares, Vice-President

Article V: Registered Agent

DELETE: Fernando J. Dager

ADDED: Zamara R. Ucros
9420 S.W. 77 Avenue, Ste. 101-A
Miami, FL 33156

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:

FILED
2001 MAY 21 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment (s) (Check one)

 X 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 _____"

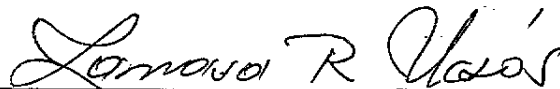
Voting group

 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 day 14 of May, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Zamara Ucros

Typed or printed name

Treasurer

Title

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1) NAME OF THE CORPORATION

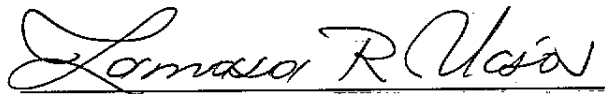
III Millennium Computers, Inc.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.

ZAMARA R. UCROS
9420 S.W. 77 AVENUE, SUITE 101-A
MIAMI, FL 33156

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*

Miami, May 14, 2001



Zamara R. Ucros
Agent