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JEFFREY A. AMAN  
D. MICHAEL LINS

ATTORNEYS & COUNSELORS AT LAW

April 16, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

800002843918--2  
-04/19/99-01088-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Millenium Internet Marketing, Inc.-Name Change**

Gentlemen:

Enclosed for filing please find two originals of the Amendment to Articles of Incorporation for Millenium Internet Marketing, Inc., along with our client's check in the amount of \$35.00 which represents the filing fee. Please file the original and return the file-stamped copy to our offices in the enclosed, self-addressed and stamped envelope.

If you have any questions, please feel free to contact me.

Very truly yours,

*D. Michael Lins*

D. Michael Lins

Signed in his absence to avoid delay in mailing

DML/pg  
Enclosures  
cc: Reuben Ortega

**FILED**  
99 APR 19 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Joe 4/21*

*N/C*

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
MILLENNIUM INTERNET MARKETING, INC.

**FILED**  
99 APR 19 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as all of the shareholders of MILLENNIUM INTERNET MARKETING, INC., and acting on behalf of the corporation under the Florida Corporation Act, adopts the following Amendments to the Articles of Incorporation previously executed and filed with the Florida Secretary of State. The Articles are amended as follows:

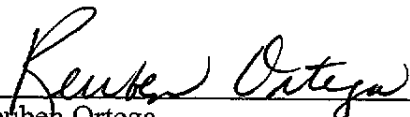
NAME CHANGE:

The name of the corporation shall hereafter be Millennium Internet Marketing, Inc.

Except as set forth herein, all other terms of the original Articles of Incorporation shall remain the same.

The foregoing amendment was voted upon and unanimously approved on the 5 day of APRIL, 1999 by the requisite number of shareholders and directors of the corporation.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders of the Corporation, have set their hands and seal this 5 of April, 1999.

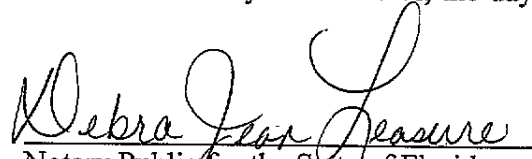
  
\_\_\_\_\_  
Reuben Ortega,  
President, Shareholder and Director

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

On this 5 day of April, 1999, before me, the undersigned, a Notary Public for the State of Florida, personally appeared Reuben Ortega, known to me to be the person whose name is

subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my notarial seal, the day and year in this certificate first above written.

  
Notary Public for the State of Florida

My Commission expires: *Oct 27, 2001*

