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**COVE & ASSOCIATES, P.A.**

Business Regulation • Trade Practice Litigation

ANDREW N. COVE  
WM. DAVID NEWMAN, JR.  
SUZANNE WEISS  
Of Counsel  
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June 18, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Evolution Associates, Inc.  
Our File No.: 99-0154

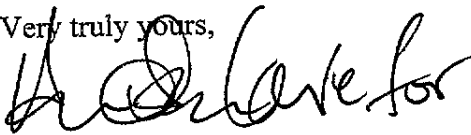
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-06/23/99-01019-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find the Amendment to Articles of Incorporation on the above-referenced corporation and check # 1761 in the amount of \$35.00.

Should you have any further questions or comments regarding the foregoing, please do not hesitate to contact me.

Very truly yours,



SUZANNE WEISS

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99 JUN 23 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
NFS 6-25-99

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
MILLENNIUM INVESTMENT ENTERPRISES, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

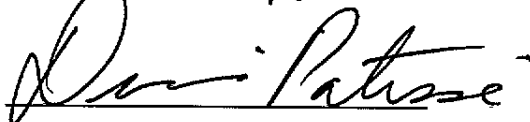
1. Article 1 is hereby amended to read as follows:

**EVOLUTION ASSOCIATES, INC.**

2. The foregoing amendment was adopted on June 17, 1999.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 18 day of June, 1999.



DIANNE PATISSE, President