

P99000040037

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000248338 3)))



H060002483383ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 OCT 10 AM 9:40

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MILLENNIUM MAINTENANCE, INC.

RECEIVED
06 OCT 10 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend ID 10.11.06

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 10 AM 9:40

MILLENNIUM MAINTENANCE, INC.
ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THE CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

1) ARTICLE EIGHT - THE NUMBER OF DIRECTORS/ OFFICER CONSTITUTING THE BOARD OF DIRECTORS/OFFICERS SHALL BE AT LEAST (2) IN NUMBER. THE DIRECTORS/OFFICERS SHALL BE:

LUIS A. VINAS P/D
MYLENE GARCIA S/D

5146 SW 7TH ST; MIAMI, FL 33134
5146 SW 7TH ST; MIAMI, FL 33134

- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS OCTOBER 10, 2006
- 3) ADOPTION OF AMENDMENT WAS ADOPTED BY THE STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 10TH OCTOBER 2006

SIGNATURE 
LUIS A. VINAS, CHAIRMAN