

P99000042129

LYRUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

01 MAY 8 PM 12:58
FILED
TALLAHASSEE FLORIDA

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

1. MILLENIUM BUSINESS INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. Amend
(Corporation Name) (Document #)

3. 100004162751-3
(Corporation Name) (Document #)

4. -05/08/01-01104-002
(Corporation Name) (Document #)

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

☒ Walk in ☒ Pick up time 2:06

☐ Mail ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

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

AMENDMENTS	
<input checked="" 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	

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	

Examiner's Initials 10A

5/8/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILLENIUM BUSINESS INTERNATIONAL, 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 IV : THE REGISTERED AGENT WILL BE:
(NAME AND ADDRESS)

ROBERTO RIBEIRO / 1600 NW 93rd Ave. Miami, FL. 33129

ARTICLE VI : THE NEW DIRECTORS WILL BE:
(NAME AND ADDRESS)

ROBERTO RIBEIRO / PRESIDENT-DIRECTOR / 1600 NW 93 Ave. Miami, FL.
33129

EDUARDO TAVANO / DIRECTOR / 1600 NW 93 Ave., Miami, FL. 33129

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: 5/7/01

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.

FILED
01 MAY -8 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 7th day of MAY, 19, 2001.

By *Eduardo Tavano*
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

EDUARDO TAVANO

(Typed or printed name)

DIRECTOR

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE 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 MY POSITION AS
REGISTERED AGENT.

SIGNATURE *Roberto Ribeiro*

ROBERTO RIBEIRO

DATE 5/7/01

STATE OF FLORIDA
COUNTY OF DADE

Vivian Hernandez
NOTARY PUBLIC



VIVIAN HERNANDEZ
My Comm Exp 01-12-2004
COMM No CC 901545

☒ Personally Known ☐ Other I.D.