

P99000045184

GENE S. ROSEN

ATTORNEY AT LAW

SUITE 305 SKYLAKE STATE BANK BUILDING
1660 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 949-2113

FAX (305) 949-7257

May 27, 1999

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

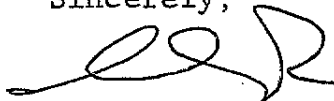
Attention: Amendment Section

Gentlemen:

Enclosed are Articles of Amendment of Millenium Financial.com, Inc., along with \$35 filing fee. Could you please acknowledge receipt of the amendment on the enclosed copy and return to me in the enclosed, stamped, self-addressed envelope.

Thank you.

Sincerely,



Gene S. Rosen

GSR/cw
Enclosures

400002891124-2

-06/01/99-01113-012


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

FILED
99 JUN -1 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc
T. LEWIS JUN 8 1999

ARTICLES OF AMENDMENT

1. The name of the corporation is Millenium Financial.com, Inc.
2. The text of the amendment adopted is as follows: The name of the corporation shall be changed to Millennium Financial.com, Inc.
3. The date of the amendment was May 20, 1999.
4. The amendment was adopted by the incorporator pursuant to Florida Statutes, §607.1005 before the issuance of shares, and shareholder action was not required.



GENE S. ROSEN, Incorporator

FILED
99 JUN -1 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA