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June 23, 1999

FILED  
99 JUN 25 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Attention: Amendment Section

Gentlemen:

Enclosed are Articles of Amendment of Millennium Financial Group.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

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-06/25/99--01064--010

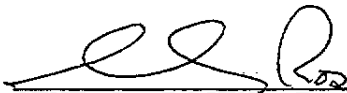
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N/c

V. SHEPARD JUL 1 1999

ARTICLES OF AMENDMENT

1. The name of the corporation is Millennium Financial.com, Inc.
2. The text of the amendment adopted is as follows: The name of the corporation shall be changed to Millennium Financial Group.com, Inc.
3. The date of the amendment was June 16, 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

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