

P99000054250

TRANSMITTAL LETTER

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-06/28/99--01068--002

*****43.75 *****43.75

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

SUBJECT: "MILLENNIUM MERCHANDISERS, INC
(P99000054250)

Enclosed is an original and (2) copies of the Articles
of Amendments to Articles of Incorporation and a check to cover
the following fees:

ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
CERTIFICATE

\$ 35.00
8.75

TOTAL FEES:

\$ 43.75

NC
6-29-99
PMS

Please mail documents to:

NICK MANTECON ACCOUNTING
8225 N.W. 191 ST Unit 37D
Hialeah, FL 33015-5304

Daytime Telephone Number:
(305) 573-6228

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 28 PM 3:35

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MILLENIUM MERCHANDISERS, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I is changed or amended to reflect that the name of the Corporation is **MILLENNIUM MERCHANDISERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: June 21ST, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

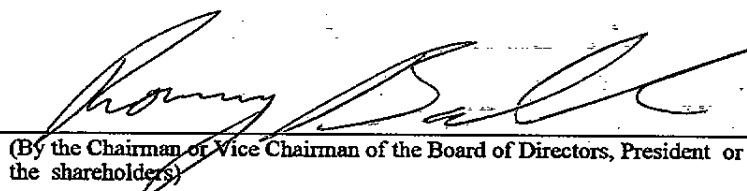
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 21ST day of June, 19 99

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROMMEY BAHHUR

Typed or printed name

President/Director

Title