

P 990000 59701

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Tel: 561-220-8732 Fax: 561-220-9632

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-02/10/00--01104--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attn: Amendments

RE: MILLENNIUM MARINE GROUP, INC.  
FILE# P99000059701

February 8, 2000

Dear Sir/Madame:

Enclosed find Articles of Amendment to Articles of Incorporation for Millennium Marine Group, Inc.  
This is a basic Amendment to adopt a name change.

Please contact me directly with any questions at the return address:

Jana Stolper  
4301 SW Port Way  
Palm City, FL 34990

Tel: 561-220-8732

FILED  
00 FEB 10 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

*Jana Stolper*  
Jana Stolper

NC  
D. Corry

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

MILLENNIUM MARINE GROUP, INC.

CORP FILE # P99000059701

(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)*

Amendment adopted for a corporate name change . The new Corporate name  
to be CARANOVO, INC.

**FILED**  
00 FEB 10 AM 9:09  
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:

THIRD: The date of each amendment's adoption: FEBRUARY 1, 2000

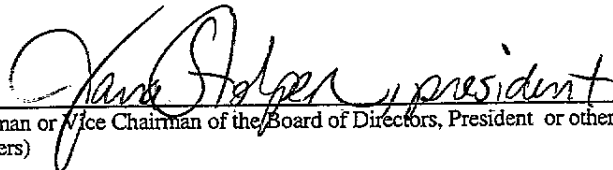
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 1st day of February, 2000

Signature  president  
(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)

JANA STOLPER  
Typed or printed name

PRESIDENT  
Title