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Division of Corporations

Page 1 of 1

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MILLENIUM FOOD MANAGEMENT, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLENIUM FOOD MANAGEMENT, CORP.
DOC # P99000085215

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)

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER

SAMUEL I. GOMEZ President/ Treasurer/Director 555 N.E. 15 Street APT. 28K, Miami FL 33132

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

CONSUELO PAVA President/Director 1901 Brickell Avenue Apt. 2209 Miami Florida 33129
NELSON NEIRA Secretary/ Director 1901 Brickell Avenue Apt. 2209 Miami Florida 33129

The New REGISTER AGENT shall be CONSUELO PAVA
1901 Brickell Avenue Apt. 2209 Miami Florida 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

The New amount of Shares shall be 2000 Stocks at Fifty Dollars (\$50.00) per Share

THIRD: The date of each amendment's adoption: 09/29/2003

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 29th day of September 2003.


SAMUEL I GOMEZ
President/ Director

Sep 30 03 11:26a

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p.3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
MILLENNIUM FOOD MANAGEMENT, CORP.
DOC # P99000085215

Having been named register agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accepted the appointment as register agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and completed performance on my duties and I am familiar with and accept the obligations of my position register agent.

Consuelo Pava
CONSUELO PAVA
President/Director