

P99000092739

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2002 SEP - 6 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THIRD MILLENNIUM INVESTMENTS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coullatta SEP 06 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 5, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: THIRD MILLENIUM INVESTMENTS, INC.
Ref. Number: P99000092739

We have received your document for THIRD MILLENIUM INVESTMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If it is your wish to change the registered agent for this corporation, you will need to show that article number and amend it in your document, not just attach the acceptance and signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 502A00051218

RECEIVED
02 SEP -6 AM 11:22
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THIRD MILLENIUM INVESTMENTS INC.**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE II amended

ARTICLE II: DIRECTORS

At a joint meeting of all present officers and directors of the corporation it was decided the new officers and directors are to be as follows:

ANTONIO A. FLEITAS - PRESIDENT
9800 SW 34 Street
Miami, Florida 33165

STEVEN H. FINLEY - VICE PRESIDENT
2922 Cleveland *street*
Hollywood, Florida 33020

EVARISTA V. CURBELO - SECRETARY & TREASURER
13825 SW 88 Street #195
Miami, Florida 33186

GYORGY MIDECHKY - DIRECTOR & CFO
13825 SW 88 Street #195
Miami, Florida 33186

*NEW Mailing & Principal Address is:
9800 SW 34th Street
Miami, FLA 33165*

Article Six New Registered Agent
Noemi Fleitas
9800 SW 34th Street
Miami, FL 33165

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:

SHARE DISTRIBUTION

ANTONIO A. FLEITAS, PRESIDENT	25%
STEVEN H. FINLEY, VICE PRESIDENT	10%
EVARISTA V. CURBELO, SEC./TREAS.	32 ½%
GYORGY A. MIDECKZY, CEO/CFO	32 ½%

THIRD: The date of each amendments adoption: September 2nd, 2002

FOURTH: Adoption of Amendment

X The amendments were approved by the shareholders. The number of votes cast for amendments were sufficient for approval

 The amendments were approved by the shareholders through voting groups.

The following statement must be made separately for each voting group entitled to vote separately on each amendment:

 "The number of votes cast for the amendments were sufficient for approval by N/A".

 The amendments were adopted by the Board of Directors without shareholders action and shareholder action was not required.

— The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of September, 2002.

Signature 
Antonio A. Fleitas, President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

THIRD MILLENIUM INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

**NOEMI FLEITAS
9800 SW 34TH STREET
MIAMI, FLORIDA 33165**

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE:

A handwritten signature in cursive script, appearing to read 'Noemi Fleitas', is written over a horizontal line.

DATE: September 2nd, 2002