## P99000092739

OFFICE USE ONLY(DOCUMENT#) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORUDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Document #) (Corporation Name) Pick up lime 2.65 Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out AMENUMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership C. Coulliste SEP 0 6 2002 Name Reservation Reinstatement Trademark Other 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.

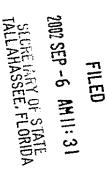
If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 502A00051218



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



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 MIDECZKY – DIRECTOR & CFO 13825 SW 88 Street #195 Miami, Florida 33186

NEW Mailing & PRINCIPAL AddRESS is! 9800 SW 34th StrEET Miami, Pla 33165

#### HITTCH SIX NEW negistered 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 no 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 1/2%

GYORGY A. MIDECZKY, CEO/CFO 32 1/2%

**THIRD:** The date of each amendments adoption: September  $2^{nd}$ , 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 2<sup>nd</sup> day of September, 2002.

Signature

Antonio A. Fleitas, Presiden

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statues, 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 34<sup>TH</sup> 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:

DATE: September 2<sup>nd</sup>, 2002