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Law Offices of
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December 3, 1999

Secretary of State, State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

Re: **MILLENIU TRANSCRIPTS, INC.**


800003062248--6
-12/06/99--01130--008
*****35.00 *****35.00

Gentlemen:

Enclosed please find the Articles of Amendment changing the name of MILLENIU TRANSCRIPTS, INC. to MILLENNIUM TRANSCRIPTS, INC., together with my check in the amount of \$35.00, representing your filing fee.

Please return your certification of this filing to this office. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


Joel R. Lavender, Esq.
JRL:sls
Enclosure

FILED
99 DEC -6 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

T. LEWIS DEC 13 1999

ARTICLES OF AMENDMENT

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, as executed by its President and Secretary and acknowledged by its Secretary, hereby executes these Articles of Amendment as follows:

A. The name of the corporation is MILLENIUM TRANSCRIPTS, INC.

B. The Amendment as duly adopted is as follows:

The name of the corporation shall be changed from MILLENIUM TRANSCRIPTS, INC. to MILLENNIUM TRANSCRIPTS, INC.

FILED
99 DEC -6 PM 12:01
TAMPAH, FLORIDA
SECRETARY OF STATE

The above Amendment was unanimously adopted at a Special Meeting held on the 1st day of December, 1999, by the Board of Directors on Dec. 18th, 1999, and by the Shareholders of the Corporation on Dec 1st, 1999, in accordance with Florida Statutes 607.1006, as evidenced by the execution of these Articles of Amendment.

CORPORATE SEAL

MILLENIUM TRANSCRIPTS, INC.

ATTEST:

V. Praveen
Its Secretary

BY: V. Praveen
Its President
Print Name: VIJAYALAKSHMI. PRAKASH
R. Prakash
Director/Shareholder
(R. PRAKASH)

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Amendment were acknowledged before me by, _____, as _____, and RAGHAVENDRA PRAKASH as Director/Shareholder of MILLENIUM TRANSCRIPTS, INC., a Florida corporation, this 2nd day of December, 1999.

Viki A. Barnes
Notary Public
State of Florida at Large

My Commission Expires:

