

Division of Corporations

P99000099104

Florida Department of State
Division of Corporations
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2001 MAR 28 PM 3:10

BASIC AMENDMENT

MILLENNIUM FINANCIAL SOLUTION CENTER, INC.

old fax mar 29

Certificate of Status	0
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Amendment

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3-28-01
DC

1/1/99

March 27, 2001

MILLENNIUM FINANCIAL SOLUTION CENTER, INC.
13325 SW 124 CT.
MIAMI, FL 33186

SUBJECT: MILLENNIUM FINANCIAL SOLUTION CENTER, INC.
REF: P99000099104

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000030927
Letter Number: 301A00018434

4010000309277
ARTICLES OF AMENDMENT
TO

ARTICLES OF INCORPORATION
OF

MILLENNIUM FINANCIAL SOLUTION CENTER, INC.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE VI OFFICERS & DIRECTORS

GARCIA, JORGE DAVID
GARCIA, JORGE DAVID

REGISTERED AGENT
PRESIDENT

DELETE:

GARCIA, JORGE DAVID
GARCIA, JORGE DAVID

REGISTERED AGENT
PRESIDENT

ADD:

ERNESTO ANDRES FRITZE
ERNESTO ANDRES FRITZE

REGISTERED AGENT
PRESIDENT


I ACCEPT THE DESIGNATION AS REGISTERED AGENT

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:

XILENA MENDOZA 4010000309277
4080 SW 84 AV
Miami, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: 3-27-01

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

X- 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 27 day of March, 01.

Signature _____

(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)

Serge David Garino
Typed or printed name

President
Title

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