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TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE, INC.

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OFFICE USE ONLY

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

1. P.C. MADRIGAL, CORP. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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JAN 13 AM 11:36  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

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Examiner's Initials AOR

1/13/00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
P.C. MADRIGAL, CORP.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 JAN 13 PM 3:16

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1 - NAME**

**DELETE:** P.C. Madrigal, Corp.  
**AD:** Millennium Systems, Corp.

**ARTICLE 3 - PRINCIPAL OFFICE**

**DELETE:** 10720 w. Flagler St. Suite # 19  
Miami, Florida 33174  
**AD:** 3370 NW 72 Avenue  
Miami, Florida 33122

**ARTICLE 5 - DIRECTOR (S)**

**DELETE:** Rodrigo Madrigal, President  
Dairo Madrigal, Secretary  
**AD:** Dairo Madrigal, President  
Rodrigo Madrigal, Vice-President  
Jesus Alberto Valencia, Secretary

**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:

**THIRD:** The date of each amendment's adoption is January 6, 2000.

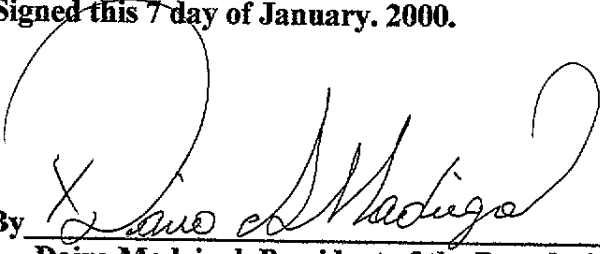
**FOURTH:** Adoption of Amendment(s)

- \_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X\_\_\_\_\_ The amendment(s) was/were approved by the shareholders. The number of votes cast for he 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 \_\_\_\_\_.

Signed this 7 day of January, 2000.

By   
Dairo Madrigal, President of the Board of Directors