

P99000109171

BARTHOLE & ROSARIO

Professional Accountants

12855 SW 136 Ave, Suite 213
Miami, FL 33186
(305)378-6608
Fax: (305)378-6575
E-mail: Giovycam@aol.com

June 14, 2000

Florida Dept. Of State
409 E. Gaines St.
Tallahassee, FL 32399

000003292630--5
-06/15/00--01003--015
*****35.00 *****35.00

To Whom It May Concern:

Please file the enclosed Articles of Amendment to the Articles of Incorporation of Millennium United Enterprises, Inc., as soon as possible, and return a copy of the filed Articles, stamped by the State of Florida to me:

Paul A. Barthole
12855 SW 136 Ave., Ste. 213
Miami, FL 33186.

Enclosed is a check for the \$35.00 filing fee.

Should you have any questions, please do not hesitate to call me at the number on the letterhead.

Thank you and best regards,


Paul A. Barthole
Managing Partner

PAB/pab
Enclosures(3)

FILED
00 JUN 15 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Spayne
6/15/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

00 JUN 15 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Millennium United Enterprises, Inc.

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

FIRST: **Amendments adopted:**

**ARTICLE VI
STOCKHOLDERS**

The stockholders of the corporation, the number of shares each owns, and the percentage of their ownership shall be:

<u>Name</u>	<u># of Shares</u>	<u>% Ownership</u>
Edouard Nerette	60	60%
Lourdes V. Narcisse	40	40%

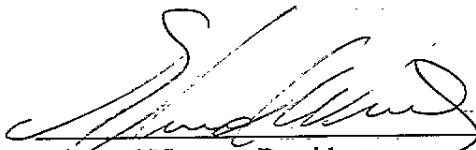
**ARTICLE IX
OFFICERS**

Edouard Nerette	2320 SW 67 Lane	Miramar, FL 33023	President
Lourdes V. Narcisse	2320 SW 67 Lane	Miramar, FL 33023	Vice President

SECOND: The date of the amendment's adoption: June 9, 2000

THIRD: The amendments were adopted by shareholder action whose signature appear below. The number of votes cast was sufficient for approval.

Signed this 9th day of June, 2000.


Edouard Nerette, President
60% Shareholder

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above personally appeared Edouard Nerette known to me and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and whom acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 9th day of June, 2000.



Paul A. Barthole
Commission # CG 908386
Expires Feb. 7, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public