

P9900011136

Celennium Corporation

1618 Wood Duck Drive
Winter Springs, FL 32708
407-365-8576

March 29, 2000

Division of Corporations

P.O. Box 6327
Tallahassee, FL 32314

200003193922-4
-04/03/00-01128-003
*****43.75 *****43.75

Dear Sir or Madam:

Please find attached to this cover letter the Articles of Amendment to the Articles of Incorporation of the Celennium Corporation. Accompanying is a check for \$43.75 in payment for the filing fee and certified copy of the amendment.

Sincerely,



Lisa Koller
President

FILED
00 APR -3 PM 2: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS APR 11 2000

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

Cellennium Corporation

**FILED
00 APR -3 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMEND: ARTICLE 5 – PRESIDENT

**CHANGE PRESIDENT FROM: LISA G. KOLLER
CHANGE PRESIDENT TO: MICHAEL S. KOLLER**

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:

AMEND NUMBER OF SHARES:

**CHANGE NUMBER OF SHARES FROM:
MICHAEL KOLLER = 51
LISA KOLLER = 49**

**CHANGE NUMBER OF SHARES TO:
MICHAEL KOLLER = 49
LISA KOLLER = 51**

THIRD: The date of each amendment's adoption: 27 March 2000.

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

- 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 29 day of March, 2000.

Signature Lisa G Koller
(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)

Lisa G Koller
Typed or printed name

President
Title