

P 00000014101

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

RECEIVED

00 DEC 28 PM 2:47

DIVISION OF CORPORATIONS

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000067484 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 DEC 28 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RODAMIENTOS INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NC
CRC 12/29

19

H00000067484

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

RODAMIENTOS INTERNATIONAL, INC.

In compliance with sections 607.1001, 607.1002, 607.1003, 607.1006, 607.0801, Florida Statutes, the Articles of Incorporation of RODAMIENTOS INTERNATIONAL, INC., a Florida Corporation (the "Corporation") are hereby amended pursuant to and in accordance with the unanimous resolutions of the Board of the Directors and the unanimous consent of all the shareholders of the Corporation dated November 2, 2000:

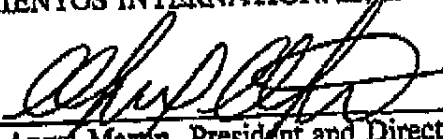
- 1. The Corporate Name is hereby changed to:

MILENIUM SUPPLY, INC.

FILED
00 DEC 28 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of RODAMIENTOS INTERNATIONAL, INC.

RODAMIENTOS INTERNATIONAL, INC.

BY: 
Miguel Angel Martin, President and Director
(SEAL)

H00000067484

(Notary Acknowledgement Continued on next page)

H00000067484

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Miguel Angel Martin, personally appeared to me known to be the person described as the President and Director of Rodamientos International, Inc., Inc. and in the foregoing Amendment to Articles of Incorporation, and he acknowledged before me that he executed said Amendment to the Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and seal in said State and County, this 28 day of November, 2000.

Alvaro Castillo

NOTARY PUBLIC
State of Florida at Large



THIS INSTRUMENT PREPARED BY
Alvaro Castillo, Esq
Florida Bar No.611761
1390 Brickell Avenue, Suite 200
Miami, Florida 33143

H00000067484