

INCORPORATED UNDER THE LAWS OF THE STATE OF CALIFORNIA

August 14, 1992

AMTEC AUDIOTEXT

Authorized Capital Stock: 1,000,000 Common Shares

NUMBER 318

SHARES 9,000

Witness Their MILLENNIUM CAPITAL, INC. Nevada Corp. **with**

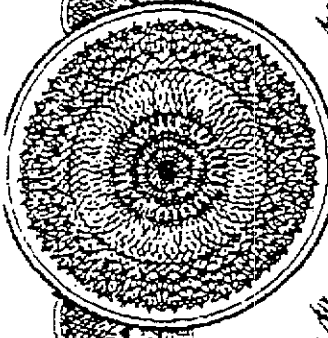
registered holder Nine thousand *Shares*

knowable only on the books of the Corporation by the proper keeping in possession or by whom or upon surrender of this Certificate properly endorsed.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by its duly authorized officers and its Corporate Seal to be hereunto affixed this 22 day of July A.D. 1992

Suit Shal SECRETARY

Suit Shal PRESIDENT



EXHIBIT

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0-25-02

ALLEN GALT SUPPLY & BULK W. FLOOR BLDG. L. A. CALIFORNIA