# JUL-11-00 PO-22 FRE BUS PESS RVI O O O O O O T-5F 6 T-181 C 2 F 6 6

# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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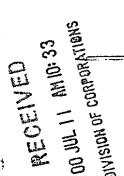
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# BASIC AMENDMENT

THOMAS' MILLENNIUM INDUSTRIES INC.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### Thomas' Millennium Industries Inc.

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

FIRST: Amendment(s) adopted: Article I

THIRD: The date of each amendment's adoption:

action and shareholder action was not required.

### ARTICLE I

The name of the corporation shall be: Thomas' Millennium Trucking Inc.

**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: none.

|       | 6/29/00   |
|-------|---|
| FOU   | RTH: Adoption of Amendment(s) (CHECK ONE)   |
| vote  | The amendment(s) was/were approved by the shareholders. The number of s cast for the amendment(s) was/were sufficient for approval.   |
|       | ☐ The amendment(s) was/were approved by the shareholders through voting as. The following statement must be separately provided for each voting group and to vote separately on the amendment(s): |
| by    | "The number of votes cast for the amendment(s) was/were sufficient for approval   |
|       | Voting group  |
| share | ☐ The amendment(s) was/were adopted by the board of directors without holder action and shareholder action was not required.  |

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☐ The amendment(s) was/were adopted by the incorporators without shareholder

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FROM-BUSINESS SERVICES

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| Signed this | seventh         | day of       | July                 |                     | 2000<br>, <del>19</del> |                   |
|-------------|-----------------|--------------|----------------------|---------------------|-------------------------|-------------------|
|             | 11 11           | 1/,          | al                   |                     |                         |                   |
| Signature:  | Made            | ]-/ (        | 1/hon                | Disagrama Broad     | dent or other officer   | if adopted by the |
|             | shareholders)   | opvice Chair | HEALT OF THE HORSE ! | ii Dilectors, Fresi | dear of other officer   | it adobted by are |
|             | Bradlex         | E            | Thomas               |                     | -                       |                   |
|             | Typed or printe | d name       |                      |                     |                         |                   |
|             | Preside         | Nt           |                      |                     | -                       |                   |
|             | Titla           |              |                      |                     |                         |                   |

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