

PO1000035512

March 21, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-03/26/02--01026--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Please accept the attached Article of Amendment to Articles of Incorporation for  
Millennium Transportation Solutions, Inc. Our contact information is listed below:

Stephanie D. Van Ore or Anthony F. Van Ore  
819 Wil O Wik Dr.  
Casselberry, FL 32707  
407-388-0343

*None  
Change  
Amend*

Thank you for your prompt attention to this matter.

Sincerely,



Anthony F. Van Ore  
Vice President

FILED  
02 MAR 26 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*100789,*

*DR  
3/1/02*

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

(present name) - **Millennium Transportation Solutions, Inc.**

(Document Number of Corporation) P01000035512

*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)*

**Amendment to Article 1 regarding the name of the company. Change the name to:**

**Van Ore Holding Company**

**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:

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MAR 26 PM 2:01  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

**THIRD:** The date of each amendment's adoption: 3/21/02.

**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 21 day of MARCH, 2002.

Signature



(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)

STEPHANIE D. VAN DORE  
(Typed or printed name)

CEO Incorporator

(Title)