

P01000084060

Florida Department of State
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BASIC AMENDMENT MILLPLUS, CORP.

Certificate of Status	0
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AMEND
9/12
③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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TALLAHASSEE, FLORIDA

MILLPLUS, CORP.

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:

Document Number for this Corporation is: P01000084060

Article I

That the new principal address and mailing address for the above captioned corporation will now be 2550 N.W. 72nd Avenue, Suite 215, Miami, FL 33122.

Article IX

That Mr. J. Reynaldo Garcia will remain as President and Treasurer of the above captioned corporation as of September 12, 2002.

That Mr. Brian Figueroa will now be Vice-President and Secretary of the above captioned corporation as of September 12, 2002.

That the new mailing address for the above captioned officers will now be 2550 N.W. 72nd Avenue, Suite 215, Miami, FL 33122.

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:

THIRD: The date of each amendment's adoption: September 12, 2002

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):

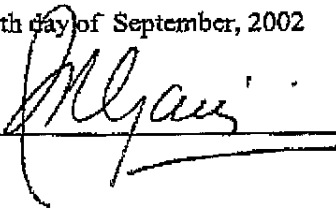
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group

☐ 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 12th day of September, 2002

Signature



J. Reynaldo Garcia
Name

President
Title