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LAW OFFICES OF DIANE M. TRAINOR

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July 17, 2002

SECRETARY OF STATE, STATE OF FLORIDA
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Express Mail 500006489365--9
-07/18/02--01065--008
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the following documents:

1. Uniform Business Report for Millennium Communications & Fulfillment, Inc., together with two checks - one for \$550.00 for registration and late fee and a second check for \$8.75 for a certificate of good standing.
2. Articles of Amendment of Articles of Incorporation of TransMex Corp., together with check for \$35.00 processing fee.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 18 PM 3:03

Thank you. If you have any questions, please contact me at (305) 670-6000 ext. 101.

Sincerely yours,


DIANE M. TRAINOR

Amend.

V SHEPARD JUL 25 2002

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TransMex Corp.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of §607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

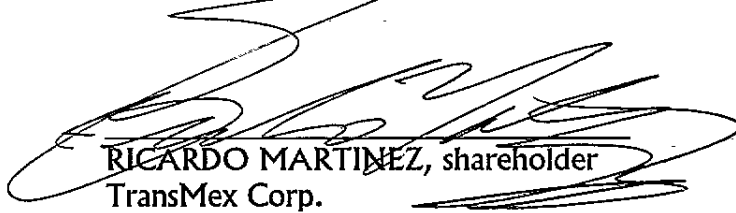
ARTICLE VI - DIRECTORS is hereby amended as to as provide that the director of the Corporation is Caridad Martinez, 9590 N.W. 25th Street, Miami, FL. 33172.

This amendment to the Articles of Incorporation becomes effective immediately.

This amendment was approved by the Shareholder, who indicates his consent hereto below.

IN WITNESS WHEREOF, the undersigned has hereunder set her hand and seal, this

16th day of July, 2002.


RICARDO MARTINEZ, shareholder
TransMex Corp.
Sole Director

DIANE M. TRAINOR; FLORIDA BAR NO. 525073
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