

P03000024953

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

MILLENNIUM EXPRESS GROUP, INC.

Certificate of Status	0
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Page Count	02
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03 MAR -6 PM 3:43
DIVISION OF CORPORATIONS

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03 MAR -6 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/6/03
MLC
Amend
SF



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 6, 2003

MILLENNIUM EXPRESS GROUP, INC.
9000 NW 171 ST
MIAMI, FL 33018

SUBJECT: MILLENNIUM EXPRESS GROUP, INC.
REF: P03000024953

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILLENNIUM EXPRESS GROUP, INC.

P03000024953

(present name)

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 ARTICLES NUMBER 1= MILLENNIUM EXPRESS GROUP, INC.

WILL BE: MILLENNIUM EXPRESS SERVICE, INC

THE NEW NAME OF THE CORPORATION WILL BE: MILLENNIUM EXPRESS SERVICE, 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:

THIRD: The date of each amendment's adoption: MARCH 06- 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

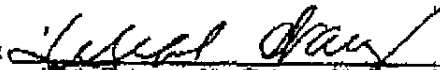
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by UNANIMOUS 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 06 day of MARCH 2003

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)

MIGUEL ALVAREZ

Typed or printed name

PRESIDENT

Title