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M. MILA TRANSPORT INC

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Handwritten signature and date 3-16-07

PAGE 1 OF 1

M. MILA TRANSPORT INC
ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THE CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF AMENDMENT TO ITS ARTICLES OF
INCORPORATION:

- 1) ARTICLE EIGHT - THE NUMBER OF DIRECTORS
CONSTITUTING THE BOARD OF DIRECTORS OF THE
CORPORATION IS TWO. THE NAME AND ADDRESS OF
EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE
BOARD OF DIRECTORS ARE:

MARTA MILA D/P 901 SALLY AVE NORTH
LEHIGH ACRES FL 33971

(ADDED) ANTONIO MILA S/P 901 SALLY AVE NORTH
LEHIGH ACRES FL 33971

- 2) THE DATE OF EACH AMENDMENT'S ADOPTION IS MARCH 16,
2007
- 3) ADOPTION OF AMENDMENT WAS ADOPTED BY THE
STOCKHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

SIGNED 16TH MARCH 2007

SIGNATURE

Marta Mila
MARTA MILA, CHAIRMAN/PRESIDENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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