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Division of Corporations
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((H08000238359 3)))



H080002383593ABCS

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MILENIUM LOGISTICS, INC.

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Amend

Articles of Amendment to Articles of Incorporation
Of (((H08000238359)))
Milenium Logistics, Inc.

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE VII: Board of Director(s)

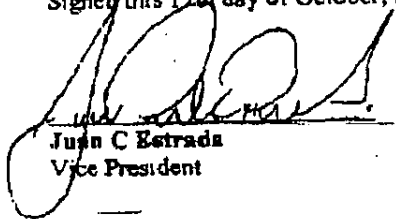
Delete: VP – Juan C Estrada
4830 NW 102 Avenue
Apt 204
Doral, FL 33166

T – Geonanni Lopez
4830 NW 102 Avenue
Apt 204
Doral, FL 33166

SECOND: The date of each amendment's adoption: October 17, 2008

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 17th day of October, 2008.



Juan C Estrada
Vice President

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