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99 MAR 19 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami 04/28/99

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Sumidata
Computers + Supplies

• BEACON CENTRE
• 2029 N.W. 87th Avenue
• Miami, Florida 33172
• 305 • 599 • 8588
• Fax • 599 • 8093

Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of
Incorporation of Millenium Logistics Services, Inc.

Sincerely

[Signature]
Carlos Mendez
President & CEO

700002880517--7
-05/19/99--01078--007
*****35.00 *****35.00

*Amend
5-26-99
DMS*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Millenium Logistics Services, Inc.

(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)

Article IV. Board of Directors

Add: GUILLERMO ROLDAN, Vice-President & Director
10011 SW 147 PLACE
MIAMI, FL 33196

Change: CARLOS MENDEZ, President & Director
10566 NW 51 Street
MIAMI, FL 33178

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: 4/28/99

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):*

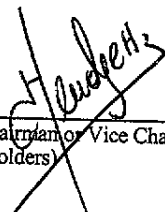
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 28th day of April, 19 99

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)

Carlos Mendez
Typed or printed name

PRESIDENT
Title