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March 17, 1999

Secretary of State of Florida
Corporations Division
409 East Gaines Street
Tallahassee, Florida 32399

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-03/18/99--01064--004
*****43.75 *****43.75

Re: Millennium Logistics & Cargo, Inc.

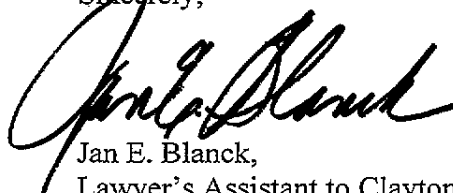
Ladies and Gentlemen:

Enclosed for filing with your offices are Articles of Amendment to the Articles of Incorporation of Millennium Logistics & Cargo, Inc., a Florida corporation. Also enclosed is our check in the amount of \$43.75 in payment of filing fees and a certified copy of the amendment. Please return the certified copy to me using the provided return Federal Express envelope.

Thank you for your cooperation with this matter.

NC
3-23-99
JES

Sincerely,



Jan E. Blanck,
Lawyer's Assistant to Clayton E. Parker

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 18 PM 1:15

FILED

cc: Clayton E. Parker, Esq.

MI-76280.01

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF MILENNIUM CARGO & LOGISTICS, INC.,
A FLORIDA CORPORATION**

In accordance with the terms of Section 607.1005 of the Florida Business Corporation Act, **MILENNIUM CARGO & LOGISTICS, INC.**, a Florida corporation, hereby adopts the following amendment to its Articles of Incorporation:

Article I is hereby amended to read as follows:

ARTICLE I

NAME

The name of the corporation (the "Corporation") is Millennium Cargo & Logistics, Inc..

The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by means of a Written Consent of the Incorporator of the Corporation named in its Articles of Incorporation filed with the Secretary of State of Florida on March 17, 1999, prior to the issuance of shares. The date of the Written Consent of the Incorporator is March 17, 1999.

Millennium Cargo & Logistics, Inc.,
a Florida corporation

By: 
Clayton E. Parker, Incorporator

Date: March 17, 1999

FILED
99 MAR 18 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA