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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

TRANSPORT MILENIUM, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANSPORT MILENIUM, CORP.

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

FIRST: Amendments adopted: Article one of articles of incorporation should read as follows:

ARTICLE I

NAME

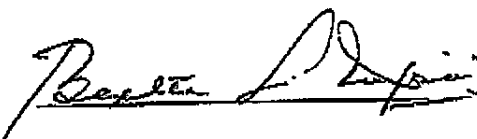
The name of this corporation shall be TRANSPORT MILLENNIUM, CORP.

SECOND: The date of each amendment adoption is July 28, 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on this 28 day of July, 1999.

Signature



Bertha Mojica, President

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