

P99 000062880

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**TRANSPORT MILLENNIUM, CORP.**

Certificate of Status	0
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AMEND  
KRC  
2-9  
2/9/01 10:07 AM

February 7, 2001

TRANSPORT MILLENNIUM, CORP.  
10924 SW 152 PL  
MIAMI, FL 33196US

SUBJECT: TRANSPORT MILLENNIUM, CORP.  
REF: P99000062880

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Corporate Specialist

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

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

FIRST: AMENDMENTS ADOPTED:

ARTICLE VII

DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTORS. THE NUMBERS OF DIRECTORS MAY BE INCREASED, OR DIMISHED, FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE STOCKHOLDERS.

MARIA CASTRO  
10924 SE 152 PL  
MIAMI, FL 33196

ARTICLE VIII

BOARD MEMBERS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME	TITLE
MARIA M. CASTRO 10924 SW 152 PL MIAMI, FL 33196	PRESIDENT

SECOND: THE DATE OF THE AMENDMENT'S ADOPTION IS FEBRUARY 5, 2001.

THIRD: ADOPTION OF AMENDMENT

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(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF  
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER  
ACTION WAS NOT REQUIRED.

SIGNED THIS 5 DAY OF FEBRUARY, 2001.

SIGNATURE

(by Director).

ASCANIO SERNA  
Typed or printed name

Director  
Title

H01000015869