

P99000079737

Florida Department of State
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BASIC AMENDMENT

MILLENIUM WAREHOUSING & DISTRIBUTION INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 1999

MILLENIUM WAREHOUSING & DISTRIBUTION INC.
14386 SW 97TH LANE
MIAMI, FL 33186

SUBJECT: MILLENIUM WAREHOUSING & DISTRIBUTION INC.
REF: P99000079737

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Darlene Connell
Corporate Specialist

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SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

MILLENIUM WAREHOUSING & DISTRIBUTION INC.
(Charter# P99000079737)

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

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows:

NAME	ADDRESS
Arturo V. Morales President, Secretary	14386 SW 97 th Lane Miami, FL 33186
Raul M. Revilla V.P., Treasurer	20151 SW 136 th Street Miami, FL 33195

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 13th, 1999

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 13th, 1999

MILLENIUM WAREHOUSING & DISTRIBUTION INC.

By


Arturo V. Morales
President