

POL00002473

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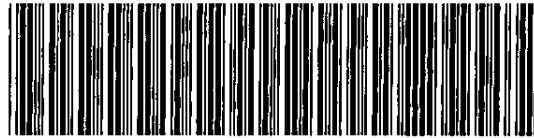
(Business Entity Name)

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FILED
07 MAR 22 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3-22-07 12:05 PM

LAW OFFICES OF
A. GEORGE GUTIERREZ
1320 south Dixie Highway
Penthouse 1275
Coral Gables, Florida 33146
(305) 661-6664

March 16, 2007

Florida Dept. of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Department of State:

We have enclosed two matters which should be filed in certain order:

1. Name change of **U.S. International Freight, Corp.** to **U.S.A. International Freight, Corp.**
2. Registration of DBA, **U.S. International Freight**, by DBA owner ABE Cargo Express, Inc.

Please file the name change first. This will then free the name for DBA registration by it's sister company, A.B.E. Cargo Express, Inc. which now holds legal rights to use of the name. Then please file the DBA with the DBA Section. I am mailing these two filings together, so there is no confusion. If you have any questions, please call me at 305-661-6664 or email me at agg@gutierrezlaw.com.

Thanks for all your help!


George Gutierrez

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U.S. INTERNATIONAL FREIGHT CORP.

DOCUMENT NUMBER: P01000021473

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

A. GEORGE GUTIERREZ, ESQ
(Name of Contact Person)

(Firm/ Company)

1320 SOUTH DIXIE HIGHWAY, PH 1275
(Address)

CORAL GABLES, FL 33146
(City/ State and Zip Code)

For further information concerning this matter, please call:

GEORGE GUTIERREZ at (305) 661-6664
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

U.S. INTERNATIONAL FREIGHT CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000021473

(Document number of corporation (if known))

FILED
07 MAR 22 PM 12:09
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

U.S.A. INTERNATIONAL FREIGHT CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

NONE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MARCH 16, 2007

Effective date if applicable: MARCH 16, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Vladimir Abello Director
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Vladimir Abello
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35