

QUICK Delivery, Inc. trucking • courier

QUICK Worldwide Freight, Inc. freight forwarding • airfreight

QUICK Logistics, Inc. warehousing • distribution QUICK Drayage, Inc. ocean containers



March 28, 2002

ARTICLES OF AMENDMENT

Document Examiner, Amendment Section Corporate Records Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Fl 32399

To Whom It May Concern:

This is to request that the name of the company known as Quick Delivery of Orlando, Inc. document number M72166 be changed to read Quick Cargo U.S.A..

This amendment is adopted by the board of directors before the issuance of any shares, therefore not requiring shareholder action.

Our check in the amount of \$193.75 is enclosed for the annual renewal and the \$35.00 filing fee and \$8.75 certified copy.

Please do not hesitate to contact me at the above address and phone number should additional information be required. Thank you in advance for your prompt attention.

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Broward: (954) 771-7292 Outside Metro Area: (800) 226-1940 Fax: (954) 772-3727 G.O. 3370 Southwest 13th Avenue (mail) P.O. Box 21822 Fort Lauderdale, Florida 33335 e-mail: quickdelivery1@aol.com Web site: www.quickdeliverysite.com

QKsta5101

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

FILED 02 APR -2 PM 1:43 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Quick Delivery of Orlando, Inc.

M72166 Deciment Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I. - Name To be changed to Quick Cargo U.S.A., Inc.

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NA

		3/27/02	
THIRD: The date of each amendment's adoption.			
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
	a	The amendment(s) was/were approved by the shareholders. The number of votes each for the amendment(s) was/were sufficient for approval.	
	ū	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.	
Sign	iature_	Signed this _27 day of	
		(By the Chairman of Vice Chairman of Vic	
		OR	
(By a director if adopted by the directors)			
		OR	
		(By an incorporator if adopted by the incorporators)	
		Lon Hoehne (Typed or printed name)	
		President / Owner Director	