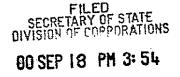
016627 Requester's Name Express Auto Transp. USA Inc 215 La Costa Ct. Ft. Lauderdale, FL 33326 (854) 349-9189 Phone # City/State/Zip Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	
(Corporation Name)	(Document#) 100033969212 -09/18/0001126016 *****35.00 *****35.00
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
	+mersment

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 EXPRESS AUTO TRANSPORT USA, INC	•
 (present name)	-

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 XI - AMENDMENT TO ARTICLE VII - DIRECTOR

THE CORPORATION MENTIONED ABOVE, HAS ADDED A NEW DIRECTOR

NAME:

SYLVAIN BEAULIEU

ADRESS:

215 LA COSTA COURT

WESTON, FL 33326-1489

TITLE:

VICE-PRESIDENT - DIRECTOR

SECOND: 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:

THIRD:	The date of each amendment's adoption: Soften bev, 15, 2000			
	: Adoption of Amendment(s) (CHECK ONE)			
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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			
٤	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
	Signed this 15 day of September, 2000.			
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)			
OR				
(By a director if adopted by the directors)				
	OR			
	(By an incorporator if adopted by the incorporators)			
	NATHALIE OBERT			
Typed or printed name				
	PRESIDENT - DIRECTOR			
	Title			