

P01000054311

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
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SECRETARY OF STATE
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2001 AUG 15 AM 10:51

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BASIC AMENDMENT
USA EXPRESS TRUCKING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment
8/15/01
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

USA Express Trucking, 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:

August 14, 2001.

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

ARTICLE XIII - REGISTERED OFFICE/AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 5412 NW 79th Ave - Miami, FL 33166. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SHAREHOLDERS

This corporation now has one (1) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
RACHEL G. BAPTISTA President	5412 NW 79 th Ave Miami, FL 33166	100%

ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Gabriel Leite is no longer part of the board of directors of this Corporation. This Corporation now has one (1) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
RACHEL G. BAPTISTA President	5412 NW 79 th Ave Miami, FL 33166

ARTICLE XIII - REGISTERED AGENT / OFFICE

The street address of the NEW registered office of this corporation is 3929 N Federal Hwy - Pompano Beach, FL 33064, and the name of the NEW registered agent of this corporation at that address is Tax House Corporation.

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 08/14/01.

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Third: Adoption of Amendment.

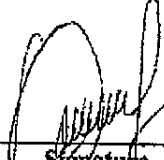
The amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 14th day of August, 2001.

x 

Signature
RACHEL G. BAPTISTA
President

The resigning officer of this corporation, resigning on this date, is:



Signature
GABRIEL LEITE
President

Registered Agent Acceptance

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.



Signature
TAX HOUSE CORPORATION
Breno R. Gomes - President