

P01000054311

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Division of Corporations  
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BASIC AMENDMENT

USA EXPRESS TRUCKING, INC.

Certificate of Status	0
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Page Count	03
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04 JAN 21 PM 12:33  
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Department of State 1/21/2004 12:25 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 21, 2004

USA EXPRESS TRUCKING, INC.  
5231 NW 74TH AVE  
SUITE 216-A  
MIAMI, FL 33166

SUBJECT: USA EXPRESS TRUCKING, INC.  
REF: P01000054311

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown  
Document Specialist

FAX Aud. #: H04000014092  
Letter Number: 204A00003652

(((H04000014092)))

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
04 JAN 21 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

USA EXPRESS TRUCKING, INC.

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

P01000054311

(Document number of corporation (if known))

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 change):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

**THE NEW SOLE OWNER AND REGISTERED AGENT WILL BE:**

GASTAO ADAMI (P)

5231 NW 74 AVE.

MIAMI, FL 33158

(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)

((H04000014092))

The date of each amendment(s) adoption: 10-23-03

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

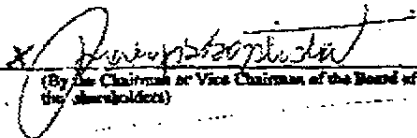
Adoption of Amendment(s) (CHECK ONE)

- 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.

Signed this 23 day of OCTOBER, 2003.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

RACHEL G. BATISTA  
(Typed or printed name of person signing)

P/D  
(Title of person signing)

FILING FEE: \$35

(((H04000014092)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date