

Florida Department of State **Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

BASIC AMENDMENT

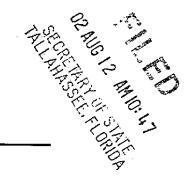
UNITED INTERNATIONAL CARGO, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



UNITED INTERNATIONAL CARGO, INC.

(present name)

P01000077462
(Document 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

TO CHANGE THE CORPORATE NAME TO:

QUICK BOX EXPRESS, INC.

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:

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THIRD:	The	e date of each amendment's adoption: AUGUST 2, 2002		
FOURTI	I : A	Adoption of Amendment(s) (CHECK ONE)		
t	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
Ţ	3	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.		
Signatu	re	Signed this day of AUGUST,		
(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)				
GUSTAVO MERCK (Typed or printed name)				
DIRECTOR				
(Title)				

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