

02/12/2004 15:02 05 00122

LAXMY CARRIER SVCS

PAGE 01

Division of Corporations

File Top

P040000005456

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000031947 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : LAXMY'S CARRIER SERVICES
Account Number : 120040000007
Phone : (305) 640-0281
Fax Number : (305) 640-0282

FILED
04 FEB 12 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 FEB 12 PM 3:16
DIVISION OF CORPORATIONS

BASIC AMENDMENT

U.S CARGO TRANSPORTATION INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

TRANSMITTAL LETTER

(H 040000319473)

TO: Amendment Section
Division of Corporations

SUBJECT: U.S. Cargo Transportation Inc.

DOCUMENT NUMBER: P04000005456

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anthony W. Smith
(Name of Person)

U.S. Cargo Transportation Inc.
(Name of Firm/ Company)

5966 S.W. 62 St.
(Address)

Miami, FL 33143
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LAXMY Chacon
(Name of Person)

at (305) 640-0281
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

(H040000319473)

(H 040000319473)

Articles of Amendment
to
Articles of Incorporation
ofU, S Cargo Transportation Inc.

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

P04000005456

(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 changing):Same

(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)**Please add Evelina Valdes as a Vice-President
Article V 150 East 1st Ave.Hialeah, FL, 33010.

(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)

N/A

(continued)

(H 040000319473)

FILED
04 FEB 12 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H 040000319473)

The date of each amendment(s) adoption: 02/12/04Effective 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 12 day of February, 2004.

Signature

Anthony W. Smith

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Anthony W. Smith

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

(H 040000319473)