

P040000005456

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : LAXMY'S CARRIER SERVICES
Account Number : I20040000007
Phone : (305) 640-0281
Fax Number : (305) 640-0282

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

06 JUL 10 AM 9:06

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U.S CARGO TRANSPORTATION INC.

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Amnd 7-10-06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U.S CARGO TRANSPORTATION

DOCUMENT NUMBER: P04000005456

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

Please return all correspondence concerning this matter to the following:

SEFERINO M. OSENDI

(Name of Contact Person)

U.S CARGO TRANSPORTATION

(Firm/ Company)

5966 SW 62ND STREET

(Address)

MIAMI, FL, 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

LAXMY CHACON

(Name of Contact 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 &
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enclosed)

☐ \$52.50 Filing Fee
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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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

07/05/2006 17:15
850-205-0381

3056400282

7/10/2006 1:53

LAXMYS CARRIER SVCS

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PAGE 001/001 Florida Dept of State



July 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

U.S CARGO TRANSPORTATION INC.
5966 S W 62 STREET
MIAMI, FL 33143US

SUBJECT: U.S CARGO TRANSPORTATION INC.
REF: P04000005456

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

FAX Aud. #: H06000174967
Letter Number: 006A00044348

RECEIVED
06 JUL 10 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

U. S CARGO TRANSPORTATION INC.

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

PD4000005456

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,"
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE V : PLEASE CHANGE REGISTERED AGENT TO READ:

LAXMY'S CARRIER SERVICES

8181 NW 36 ST STE 14C, MIAMI, FL, 33166

I, LAXMY CHACON HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSABILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

L Chacon

ARTICLE VII: PLEASE ALSO DELETE SEFERINO M. OSENDI AS THE
PRESIDENT OF THE COMPANY AND ADD YOLANDA ELLIS AS THE NEW PRESIDENT,
VICE-P. AND TREASURER FOR THE ABOVE SAID CORPORATION

(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)

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06 JUL 10 AM 9:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: 07/07/06

Effective date if applicable: 07/07/06
(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.

Signature

Seferino M. Osendi
(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)

SEFERINO M. OSENDI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35