

P04000058289

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.

((H06000256466 3)))



H060002564663ABC2

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 : EXPRESS CORPORATE FILING SERVICE INC.
 Account Number : I20000000146
 Phone : (305)444-4994
 Fax Number : (305)444-4977

06 OCT 19 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ISECOMEX-USA, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
06 OCT 19 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

NC
G. Am...

(((H06000256466)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ISECOMEX-USA, CORP**

FILED
06 OCT 19 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The new name of the corporation should be : **U.S.A. EXPRESS LOGISTIC, CORP**

ARTICLE IX: The name directors are:

RACHEL BAPTISTA **5137 NW 116TH CT**
PRESIDENT **DORAL, FL 33178**

OCARLINA BAPTISTA **5137 NW 116TH CT**
VICE-PRESIDENT **DORAL, FL 33178**

SECOND: The amendment was adopted by all shareholders of the corporation on the **19 OF OCTOBER OF 2006**

Raquel Baptista
RAQUEL BAPTISTA
PRESIDENT