

PO5000052118

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U.S. WORLD MOTORS, INC.

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COVER LETTER

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: U.S. WORLD MOTORS, INC.DOCUMENT NUMBER: PO5000052118The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

S. HESS

(Name of Contact Person)

DCS, INC.

(Firm/ Company)

7537 NW 7 AVE.

(Address)

MIAMI FL 33150

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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

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
U.S. WORLD MOTORS, INC.

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P05000052118

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The name of the corporation is U.S. World Motors, Inc.

SECOND: The corporation adopted the following amendment to the articles of incorporation.

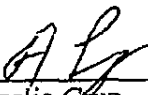
ARTICLE VII: The names and post office of the members of the board of directors and the state of corporate officers are as follows:

DELETE:

Edwin Leiva
Director

17351 SW 290th Street
Homestead, Florida 33030

THIRD: The amendment was adopted by the board of directors and shareholder action was not required. The date of adoption was November 17, 2006.


Argelio Cruz
Director

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