

P06000025651

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR -6 PM 3:44
442 PH

Amendment

03/16/06

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UCA TRUCKING ENTERPRISES INC

DOCUMENT NUMBER: P06000025651

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

Please return all correspondence concerning this matter to the following:

George Pagliery

(Name of Contact Person)

UCA TRUCKING ENTERPRISES INC

(Firm/ Company)

7264 NW 25 STREET

(Address)

MIAMI, FL 33022

(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan Cashman

(Name of Contact Person)

at (305) 652-9990 ex 12

(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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\$52.50 Filing Fee
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Certified Copy
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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

Articles of Amendment
to
Articles of Incorporation
of

UCA TRUCKING ENTERPRISES, INC.

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

P06000025651

(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):

N/A

(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 IV

CHANGE OF PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS TO:

7264 NW 25 Street Miami, Florida 33122

ARTICLE VIII

DELETE: Carlos Arellano (as Director) 1263 SW 30 Ave Miami, Florida 33184

ADD: ARTICLE XIII: OFFICER(S)

ADD: George Pagliery as President 2810 SW 98 Court Miami, Florida 33165

(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

08 MAR - 6 PM 3:44
DIVISION OF STATE
SECRETARY OF STATE
FLORIDA
CORPORATIONS

The date of each amendment(s) adoption: March 3, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

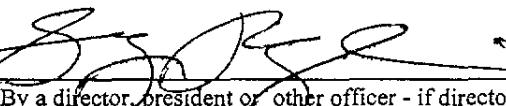
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature 

(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)

George Pagliery

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35