

P060000026920

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

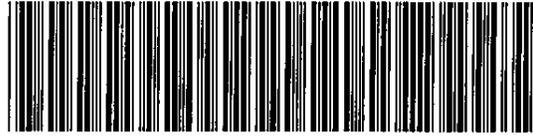
(Business Entity Name)

(Document Number)

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Amend

FILED
07 MAY 16 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 21 2007

ACCOUNTING & TAX PRACTICE, INC.

175 Fontainebleau Boulevard . Suite 1A-3
Miami, Florida 33172

Corporate Filing Services

To: Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Subject: U.S. Link Logistics, Inc.
(Name of Corporation)

Document Number: 906000026920

New Filings

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

Other Filings

- Annual Report
- Fictitious Name

Amendments

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

Registration/Qualification

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

For further information concerning this matter, please call our offices at (305) 220-2127. We will appreciate to return all correspondence concerning this matter to:

Accounting & Tax Practice, Inc., 175 Fontainebleau Boulevard, Suite 1A-3, Miami, FL 33172

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Articles of Amendment
(First Amendment)
to
Articles of Incorporation
of

U.S. LINK LOGISTICS, INC.

Document # P06000026920

07 MAY 16 PM 12:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision 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)

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

ARTICLE II – Principal place of business and address

Change of address: The principal place of business and mailing address is changed to:

5620 NW 107th Avenue
Suite 1510
Doral, Florida 33178

ARTICLE IV – Shares of Capital Stock

Shares of Capital Stock of the corporation have been offered, and then sold by Mr. Gabriel Znidarcic as follows:

Mr. Gabriel Znidarcic, solely corporate shareholder, offered and sold his 1000 shares of \$1.00 par value Common Stock to Mr. Alberto Zevallos.

Therefore, the sold shares of Capital Stock of this Corporation are issued to and fully owned by the newly shareholder:

Alberto Zevallos

1000 shares of \$1.00 par value Common Stock

ARTICLE V – Registered Agent

Registered Agent and street address of articles of incorporation were amended as follows:

Delete: Gabriel Znidarcic, PSD
3537 NW 82nd Avenue
Doral FL 33122

Add: Alberto Zevallos, PSD
5620 NW 107th Avenue
Suite 1510
Doral, Florida 33178

ARTICLE VII – Corporate Officer

Delete: Gabriel Znidarcic, PSD
3537 NW 82nd Avenue
Doral FL 33122

Add: Alberto Zevallos, PSD
5620 NW 107th Avenue
Suite 1510
Doral, Florida 33178

The Date of each amendment(s) adoption: **April 30, 2007.**

Effective date if applicable: **May 1, 2007.**

Adoption of Amendment(s) (CHECK ONE)

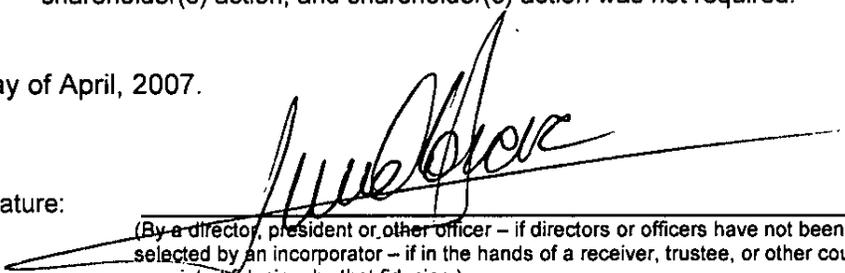
- The Amendment(s) was/were approved by the shareholder(s). The number of votes cast for the amendment(s) by the shareholder(s) was/were sufficient for approval.
- The Amendment(s) was/were approved by the shareholder(s) through voting groups. The following statements must be separate by provided for 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 approved by the shareholder(s). The number of votes cast for the amendment(s) by the shareholder(s) was/were sufficient for approval.
- The Amendment(s) was/were approved by the board of directors without shareholder(s) action, and shareholder(s) action(s) was not required.

Adoption of Amendment(s) - Continued **(CHECK ONE)**

- The Amendment(s) was/were approved by the incorporators without shareholder(s) action, and shareholder(s) action was not required.

Signed this 30th day of April, 2007.

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)

GABRIEL ZNIDARCIC.

(Type or print name of person signing)

PRESIDENT

(Title of person signing)