

Florida Department of State
Division of Corporations
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SUPER TRACKS DISTRIBUTORS INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUPER TRACKS DISTRIBUTORS INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted: The **Article I** of the articles of incorporation is hereby amended to read:

The new name of the corporation shall be:

UNIVERSAL EXPRESS SERVICES INC.

V/P -Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of Approved this 6th day of June 2006.

Signed this 6th day June 2006.

Signature:


Angela Davila.
President

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