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**UNITED LONDON CORPORATION**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF*****United London Corporation*****(Present name)**

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:

January 14, 2008

**First:** Amendment(s) adopted: AMENDED.

<b><u>ARTICLE I</u></b>	<b>NAME</b>
<b><u>ARTICLE II</u></b>	<b>ADDRESS</b>
<b><u>ARTICLE VII</u></b>	<b>BOARD OF DIRECTORS</b>

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

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First: Articles AmendedARTICLE I - NAME

The name of this corporation shall be *United London Transportation Corp.*

ARTICLE II - ADDRESS

The mailing and principal address of the corporation is:  
3701 Second St West  
Lehigh Acres, FL 33971

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has Two (02) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Tania Milliao President	3701 Second St West Lehigh Acres, FL 33971
Marcondes Milliao Secretary	3701 Second St West Lehigh Acres, FL 33971

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 14, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 14, 2008.

The resigning officer of this corporation, resigning on this date, is:



Signature  
Alyssa Pinheiro  
President



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