607000035351

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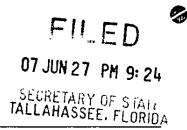


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: US TRANSPOR	RT & DEVELOPMENT INC	
DOCUMENT NUMBER: P07000035351		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
LUIS AVILA		
(Name of C	Contact Person)	
AVILA'S ACCOUNTING SERV	/ICES INC	
(Firm/	Company)	·····
1790 WEST 49 STREET SUITE	305-1	
(Ad	(dress)	
HIALEAH, FL 33012		
(City/ State	and Zip Code)	
For further information concerning this matter, ple	ase call:	
LUIS AVILA	at (305) _588-7716	
(Name of Contact Person)	(Area Code & Daytime Te	lephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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 Circl Tallahassee, FL 32301	e

Articles of Amendment to Articles of Incorporation of



US TRANSPORT & DEVELOPMENT INC

P07000035351

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

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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 VII:OFFICERS OF THE CORPORATION.
DELETED:VP-ULISES CORREA .
8837 NW 114 STREET
HIALEAH GARDENS, FL 33174
(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.
(continued)

The date of each amendment(s) adoption: 06/25/2007		
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment the date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
, ,	was/were approved by the shareholders through voting groups. The new must be separately provided for each voting group entitled to vote amendment(s):	
"The number o	of votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action etion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
	The pe	
sele	director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)	
ักก	AN CARLOS GONZALEZ	
	(Typed or printed name of person signing)	
PR	ESIDENT	
	(Title of person signing)	

FILING FEE: \$35