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Division of Corporations

P. 001

Page 1 of 1

PO7000043241

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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UNITED TRANSPORT SERVICES, CORP.**

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July 26, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

UNITED TRANSPORT SERVICES, CORP.
6947 NW 82 AVENUE
MIAMI, FL 33166

SUBJECT: UNITED TRANSPORT SERVICES, CORP.
REF: P07000043241

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000189646
Letter Number: 311A00017676

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TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation
Of
United Transport Services, Corp.

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

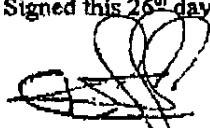
ARTICLE VI: Board of Director(s)

Add: Director
Oscar A Nova
6947 NW 82 Avenue
Miami, FL 33166

SECOND: The date of each amendment's adoption: July 26, 2011

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

Signed this 26th day of July, 2011.



Augusto Villegas
President

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TALLAHASSEE, FLORIDA