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UNITED TRANSPORT SERVICES, CORP.**

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Amend.

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09-29-11

DC

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)

Delete: Director

Oscar A Nova
6947 NW 82 Avenue
Miami, FL 33166

Delete: Secretary

Carlos A Villegas
7831 NW 107 Court
Miami, FL 33178


Add: Secretary

Oscar A Nova
6947 NW 82 Avenue
Miami, FL 33166

SECOND: The date of each amendment's adoption: September 23, 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 23rd day of September, 2011.



Augusto Villegas
President

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