

Amend
5/2/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Transport US Inc.

DOCUMENT NUMBER: 12-000042314

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gilberto R. Gonzalez
Name of Contact Person

Transport US Inc.
Firm/ Company

8516 NW 46 Dr.
Address

Coral Springs FL 33067
City/ State and Zip Code

TransportUSincorporated@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gilberto R Gonzalez at (786) 423 0019
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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 Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANSPORT US INC.**

FILED
13 Apr 29 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of Transport US, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on May 4, 2012, are hereby amended as shown below:

1. Article Eighth is hereby deleted in its entirety and replaced with the following:

**ARTICLE VIII
INITIAL DIRECTORS/OFFICERS**

<u>Name</u>	<u>Address</u>	<u>Title(s)</u>
Gilberto R. Gonzalez	8512 NW 46 Dr. Coral Springs, FL 33067	Director, President and Treasurer
Aurelio Baroniell	13930 SW 71 Lane Miami, FL 33183	Director, Vice President and Secretary

2. Article Ninth is hereby deleted in its entirety and replaced with the following:

**ARTICLE IX
NUMBER OF SHARES**

Name	# of Shares
Gilberto R. Gonzales	51
Aurelio Baroniell	48
Maria I. Baroniell	1

3. Article Twelfth is hereby deleted in its entirety and replaced with the following:

**ARTICLE XII
REGISTERED AGENT**

REGISTERED AGENT: Kenneth W. McCoy, P.A.
 15271 NW 60th Ave, Suite 203
 Miami Lakes, FL 33014

4. Article Thirteenth is hereby added as follows:

**ARTICLE XIII
INDEMNIFICATION OF DIRECTORS AND OFFICERS**

(a) The Corporation shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Corporation) by reason of the fact that the person is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by the person in connection with such action, suit or proceeding if the person acted in good faith and in a manner the person reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe the person's conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which the person reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had reasonable cause to believe that the person's conduct was unlawful.

(b) The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that the person is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against expenses (including attorneys' fees) actually and reasonably incurred by the person in connection with the defense or settlement of such action or suit if the person acted in good faith and in a manner the person reasonably believed to be in or not opposed to the best interests of the Corporation and except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable to the Corporation unless and only to the extent that the court in which such action or suit was brought, or any other court of competent jurisdiction, shall determine upon application that, despite the adjudication of liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which such court shall deem proper.

(c) Expenses incurred in defending a civil or criminal action, suit or proceeding shall (in the case of any action, suit or proceeding against a director of the Corporation) or may (in the case of any action, suit or proceeding against an officer, trustee, employee or agent) be paid by the Corporation in advance of the final disposition of such action, suit or proceeding as authorized by the Board upon receipt of an undertaking by or on behalf of the indemnified person to repay such amount if it shall ultimately be determined that he is not entitled to be indemnified by the Corporation as authorized in this Article.

(d) The indemnification and other rights set forth in this Article XIII shall not be exclusive of any provisions with respect thereto in the bylaws of the Corporation or any other contract or agreement between the Corporation and any officer, director, employee or agent of the Corporation.

(e) Neither the amendment nor repeal of this Article XIII, nor the adoption of any provision of these Articles of Incorporation inconsistent with Article XIII, shall eliminate or reduce the effect of this Article XIII in respect of any matter occurring before such amendment, repeal or adoption of an inconsistent provision or in respect of any cause of action, suit or claim relating to any such matter which would have given rise to a right of indemnification or right to receive expenses pursuant to this Article XIII if such provision had not been so amended or repealed or if a provision inconsistent therewith had not been so adopted.

(f) No director shall be personally liable to the Corporation or any stockholder for monetary damages for breach of fiduciary duty as a director; provided, however, that the foregoing shall not eliminate or limit the liability of a director:

- (i) for any breach of the director's duty of loyalty to the Corporation or its stockholders;
- (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law;
- (iii) under Section 607.0834 of the Florida Business Corporation Act; or
- (iv) for any transaction from which the director derived an improper personal benefit.

If the Florida Business Corporation Act is amended after the date hereof to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act, as so amended.

5. Article Fourteenth is hereby added as follow:

ARTICLE XIV AMENDMENT

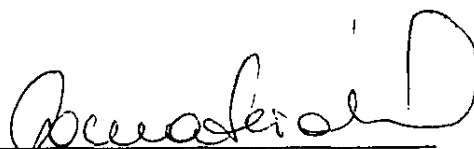
These Articles of Incorporation may only be amended by the unanimous vote of approval by all shareholders holding at least 40% of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Amendment to Articles of Incorporation of Transport US Inc. this 27 day of February, 2013.


AURELIO BARONIEL

SWORN TO AND SUBSCRIBED before me on this 27 day of Feb, 2013 by AURELIO BARONIEL who is personally known to me [] or who has produced Driver's License as identification [x].

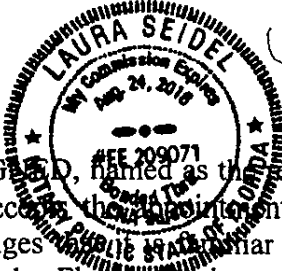


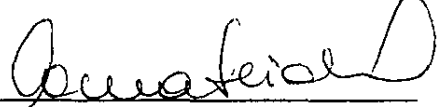

Notary Public, State of Florida
My Commission Expires: Aug 24, 2016

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Amendment to Articles of Incorporation of Transport US Inc., this ____ day of _____, 2013.


GILBERTO R. GONZALEZ

SWORN TO AND SUBSCRIBED before me on this 27 day of Feb, 2013 by GILBERTO R. GONZALEZ who is personally known to me [] or who has produced Driver's License as identification [x].




Notary Public, State of Florida
My Commission Expires: Aug 24 2016

THE UNDERSIGNED, named as the registered agent in Article XII of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges the appointment with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.


Kenneth W. McCoy