

P96000062505

Charter Number Only

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00 JUL 25 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/24 Alex

Carlos Solano

Requestor's Name

1235 A-Hen Road

Address

M. Beach, FL 33139 (305)

City

State

ZIP

Phone

674-1681

VALIDATION ONLY

400003334534--5

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*****35.00 *****35.00

CORPORATION(S) NAME

US Express Cargo, Corp.

() Profit
() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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BOULLATTE JUL 25 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
US EXPRESS CARGO, CORP.

FILED
JUL 25 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REF. NUMBER: P96000062505

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted: Article I: The new name of directors of this
Corporation is:

Rolando Barrientos

President
Secretary

2240 N.W 82nd Ave. Miami Fl. 33122

SECOND:

Amendment adopted: Article VII: Officer and Register
Agent.

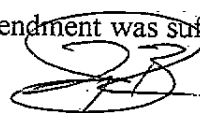
The principal office address is 2240 NW 82nd Avenue, Miami Fl. 33122, and
Register officer and Agent Rolando Barrientos.

This amendment was adopted on May 31, 2000.

The amendment was approved by the shareholders. And directors for
Unanimous votes.

The number of votes cast for the amendment was sufficient for approval.

Signed this May 31, 2000.



Rolando Barrientos

President

Secretary

REGISTERED AGENT

I HEREBY ACCEPT SERVICE
AS REGISTERED AGENT

Miami, Florida
May 31, 2000

NOTARY PUBLIC