

P 970000 56 915

Mr. Armando Hernandez
24390 SW 207th Avenue
Homestead, Florida 33032

August 30, 2000

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

Florida Department of State
Division of Corporation
P.O.Box 1500
Tallahassee, Florida 32302-1500

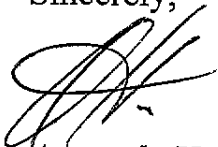
Ref: Articles of Amendment
UBT Transport, Inc.

To whom it may concern,

Enclosed please find a check for \$35.00 for fee to cover the above transaction and self address envelope to be use to return recorded documents.

Thank you.

Sincerely,



Armando Hernandez

FILED
00 SEP -8 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UBT TRANSPORT, INC.

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI - Director (s)

DELETE: ARMANDO HERNANDEZ -TD
20891 SW 207TH AVENUE
MIAMI, FLORIDA 33147

SECOND: If an amendment provides for an exchange, reclassification or cancellation of the issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment" adoption: July 1,2000

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment(s) (check one)

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

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“ The number of votes cast for the amendment(s) was/were sufficient for approval by _____ ”
Voting group

XX The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st of July 2000.

Signature Armando Hernandez

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) or (A director or incorporator if adopted by the directors of incorporators)

Armando Hernandez

Type Name

Treasurer-Director

Title