P98000/88086

BOOKKEEPING FOR TRUCKERS, INC.

2993 So. Peoria St. • Suite G-7 • Aurora, CO 80014-5705 • (303) 750-4930 • Fax (303) 750-6715

February 4, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 500002768105--0 -02/08/99--01134--012 *****43.75 *****43.75

SUBJECT:

Yupa Transport, Inc.

Document No.P98000108086

Enclosed is an original and one (1) copy of Articles of Amendment and a check for:

\$43.75 Filing Fee and Certificate of Status

From:

Debora C. Reher

2993 S. Peoria St. #G7 Aurora, CO 80014-5705

(303) 750-4930

99 FEB -8 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

Yupa 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	:				•		- .
	Amen	dment a	dopted:	Article I			
	The n	ne name of the corporation shall be modified as follows:					<u>:</u>
	From:	· \	Yupa Transp	oort, Inc.			 -0/-
	To:		Gonzalo Yu	oa Transport	, Inc.		-
SECO	ND:	The dat	te of the am	endment's a	doption:	February 3	, 1999
THIRE) :			as adoped by ction was not		or without s	hareholder action
Signed this 3rd day of February, 1999.							

Debora C. Reher Incorporator