

Division of Corporations

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P99000056356

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H01000070438 6)))

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Division of Corporations
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From:

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNITED CARGO CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$43.75

FAXED
4:00pm

S. PAYNE JUN - 1 2001

Amend

JUN-02-2001 SAT 02:33 AM FROM:
(850)487-6013 06/01/01 10:38 Fl Dept of State FAX: p1 /1

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 1, 2001

UNITED CARGO CORPORATION
7901 NW 67TH ST
MIAMI, FL

SUBJECT: UNITED CARGO CORPORATION
REF: P99000056356

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The change of the registered office must also be included in the body of the Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: E01000070438
Letter Number: 801A00033240

Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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01 JUN -1 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUDIT NUMBER (((H01000070438 6)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNITED CARGO CORPORATION

(Present name)

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:

Document # P99000056356

Miami - Florida - May 22ND, 2001

First : Article(s) changed: AMENDED.

ARTICLE XII - INITIAL REGISTERED OFFICE AND AGENT

ARTICLE VII - Subscribers.

ARTICLE XIII - Initial Board of Directors/ Incorporators.

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

AUDIT NUMBER (((H01000070438 6)))

First: Articles Amended

ARTICLE XII INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation NOW is 7901 NW 67th Street, Miami, FL 33166, and the name of the registered agent of this corporation at that address still is Rinaldo Bertholino.

ARTICLE VII - Subscribers.

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
RINALDO A. BERTHOLINO President/Vice-President/ Treasurer/Secretary	7390 SW 107 th Ave # 2-106 Kendall, FL 33173	100%

ARTICLE XIII - Initial Board of Directors/ Incorporators.
We have changed our Initial Board of Directors. The new Board of Directors will now be as following:

This corporation now has one (1) Director. The number of Director may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of Director of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

NAME	ADDRESS
RINALDO A. BERTHOLINO President/Vice-President/ Treasurer/Secretary	7390 SW 107 th Ave # 2-106 Kendall, FL 33173

Second: The date of adoption of the amendments.
The date of adoption of the amendments is:

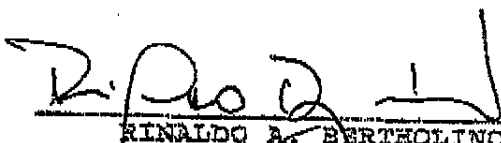
May 22nd ,2001

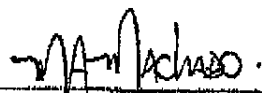
Third: Adoption of Amendment.

The Incorporators without shareholder action adopted the Amendments and shareholder action was not required.

AUDIT NUMBER (((H01000070438 6)))

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 2nd day of May of 2001.


RINALDO A. BERTOLINO
President/Vice President/
Treasurer/Secretary/ Director/
Incorporator


MARCO ANTONIO MACHADO
Resigning officer

AUDIT NUMBER ((H01000070438 6)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN
DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE
STATE OF FLORIDA.*

1. The name of the corporation is **UNITED CARGO CORPORATION.**
2. The name and address of the registered agent and office is:

RINALDO BERTHOLINO

President

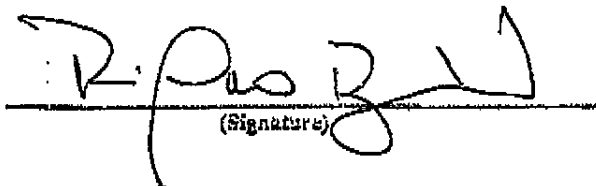
7901 NW 67th Street

Address

Miami, FL 33166

City - State - Zip

*Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*


(Signature)

05/22/01

(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314