

FROM : UNITED ACCOUNTING SERVICES, INC FAX NO. : 305 278 2273

Sep. 05 2000 04:01PM P1

Division of Corporations

Page 1 of 2

P99000088203

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000045577 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : UNITED ACCOUNTING SERVICES, INC.
Account Number : I20000000080
Phone : (305) 256-8197
Fax Number : (305) 256-6914

RECEIVED
00 SEP -5 PM 4:15
DIVISION OF CORPORATIONS

BASIC AMENDMENT

AAA CARGO EXPRESS, INC.

FILED
00 SEP -5 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

Amendment
9/6/00

FROM : UNITED ACCOUNTING SERVICES, INC. FAX NO. : 305 278 2273
950/487-6913 09/05/00 15:05 P1 Dept of State

Sep. 05 2000 04:02PM P3 p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 5, 2000

AAA CARGO EXPRESS, INC.
9425 N.W. 47TH TERRACE
MIAMI, FL 33178

SUBJECT: AAA CARGO EXPRESS, INC.
REF: P99000088203

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

Please correct the fax audit number shown at the bottom of the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000045577
Letter Number: 200A00047032

FROM : UNITED ACCOUNTING SERVICES, INC FAX NO. : 305 278 2273
0307487-5013 09/01/00 16:57 71 Sept 01 State p1 /1

Sep. 01 2000 05:05PM P3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 2000

AAA CARGO EXPRESS, INC.
9425 N.W. 47TH TERRACE
MIAMI, FL 33178

SUBJECT: AAA CARGO EXPRESS, INC.
REF: P99000088203

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 FAX audit number must be on the top and bottom of each page of the document.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000045577
Letter Number: 100A00046892

((H00000045577 4))

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
AAA CARGO EXPRESS, INC.**


BEFORE ME, the undersigned authority, this day personally appeared Diana Gomez Londono who first by me being duly sworn deposes and says:

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

First: Be in amended that the corporation officers are hereby change and shall be hereafter by known as Diana Gomez Londono President / Secretary / Treasurer / Director.

Second: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 30th day of August, 2000.

Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.


Diana Gomez Londono - President / Secretary / Treasurer / Director

FILED
00 SEP -5 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H00000045577 4))