

P00000015612

TRANSMITTAL LETTER

June 6, 2000

Department of State
Division of Corporation
Amendment Division
409 East Gaines Street
Tallahassee, Florida 32314
Phone # (850)487-6050

800003282778--6
-06/09/00-01069-003
*****43.75 *****43.75

Subject: Name Change of Cargo Care Logistics, Inc.

Please find enclosed an original and a copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75
Amendment fee \$ 35.00
Certificate of Status 8.75

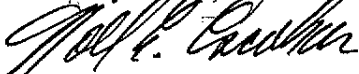
For Noel E. Escobar
Accountant
4420 SW 77th avenue
Ft. Lauderdale, Florida 33328

Phone (954) 474-5425
Fax # (954) 370-2146

FILED
00 JUN - 9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please fax me a copy of your screen, showing the change and the date of filing, etc.

Sincerely Yours;



Noel E. Escobar
Accountant

NC
R06-14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), P Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

First: The name of the corporation is: CARGO CARE LOGISTICS, INC

Second: The corporation adopted the following amendment to the articles of incorporation:

At a Special meeting of Stockholders on June 6, 2000 it was unanimously voted and agreed to change the corporation name.

The new corporate name will be: FREIGHTRATESONLINE.COM, INC.

Third: The day of Adoption by all of the Shareholders was June 6, 2000.

Dated: June 6, 2000

CARGO CARE LOGISTICS, INC
Corporation Name

By *Jorge V De Vera*
Mr. Jorge V. De Vera (Director) *CHAIRMAN*

FILED
00 JUN -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA