

P000000016669

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

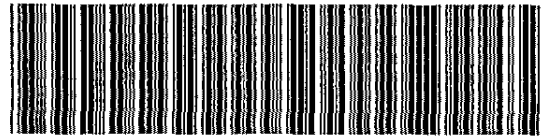
(Business Entity Name)

(Document Number)

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FILE DATE

02/22/07--01033--030 \*\*43.75

NR

FILED  
07 MAR -9 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Roberts MAR 12/2007/



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 23, 2007

JORGE E. ALFONSO  
COMPUTECH PRODUCTIONS INC  
1606 NW 84TH AVE  
MIAMI, FL 33126

SUBJECT: COMPUTECH PRODUCTS INC.  
Ref. Number: P00000016669

RECEIVED  
07 MAR -9 AM 8:00  
DIVISION OF CORPORATIONS

We have received your document for COMPUTECH PRODUCTS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

The document number of the name conflict is #P05000070679.

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) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 207A00013515

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: COMPUTECH PRODUCTS INC

DOCUMENT NUMBER: P00000016669

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE E ALFONSO

(Name of Contact Person)

COMPUTECH PRODUCTS INC

(Firm/ Company)

1606 NW 84 AVE

(Address)

MIAMI, FL 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

PILAR ALFONSO

(Name of Contact Person)

at ( 305 ) 5996810

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CHECK SENT BEFORE

Articles of Amendment  
to  
Articles of Incorporation  
of

COMPUTECH PRODUCTS INC

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
07 MAR -9 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000016669

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**XPRESS LOGISTICS SERVICES INC**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

The date of each amendment(s) adoption: FEB 21, 2007

Effective date if applicable: FEB 28, 2007  
(no more than 90 days after amendment file date)

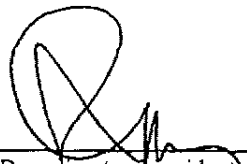
Adoption of Amendment(s) **(CHECK ONE)**

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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JORGE E ALFONSO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**