P00000 100801

DANIEL A. JACOBSON, P.A.

2500 N. FEDERAL HIGHWAY, SUITE 100 FORT LAUDERDALE, FL 33305 PHONE (954) 567-2301 FAX (954) 567-2302

October 11, 2002

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

Re: EE Owned, Inc.

Dear Gentlemen:

Enclosed herewith, please find the articles of amendment for EE Owned, Inc. to be filed of record.

Please contact me if you should have any questions.

Very truly yours,

Daniel A. Jacobson

Nune Flange

2002 OCT 17 PM 4: 30

SECRETARY OF STATE OVER STORES

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

EE OWNED, WC.	<u>-</u> -
·	
(present name)	_
P00000100801	
(Document Number of Corporation (If known)	

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: Amendment(s) adopted:

ARTICLE I OF THE ARTICLES OF INCORPORATION

18 HEREBY AMENDED AS FOLLOWS:

THE NAME OF THIS CORPORATION IS:

CARGO, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

DIVISION OF CORPORATIONS
DIVISION OF CORPORATIONS
7102 OCT 17 PM 4: 30

-77

THIRD:	The date of each amendment's adoption: 10 - 1 - 0 2	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
Ì	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)		
E	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ε	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature	Signed this 1 day of October , 2002	
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
OR -		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
	ERICE THE (Typed or printed name)	
President		
	11 c2 14-6V 1	