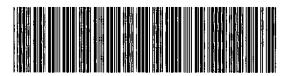
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(Requestor's Name)
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PICK-UP WAIT MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CARG	O TRANSPORTATION SERVICE	es, Inc
document number: <u>70000</u>	0114280	
The enclosed Articles of Amendment and	fee are submitted for filing.	
Please return all correspondence concernin	ng this matter to the following:	
JOHN MANNIN	Same of Contact Person)	
CARGO TRANSPORTA	TION SERVICES, INC. (Firm/Company)	
8795 W. MCNAB R	(Address)	
TAMARAC. FL (C) For further information concerning this ma	33321 City/ State and Zip Code)	
JOHN MAHHIMG (Name of Contact Person)	at (954) 718 - 5555 (Area Code & Daytime Telephone N	Number)
Enclosed is a check for the following amou	unt made payable to the Florida Department of	State:
\$35 Filing Fee \$35 Certificate of Status	Certified Copy Certi (Additional copy is Certi enclosed) (Add	60 Filing Fee ficate of Status fied Copy litional Copy nclosed)
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	

Articles of Amendment to

Articles	of	Inco	rpo	ratio
	-		- P-	- +++

(Name of Corporation as cur	of Ortation rently filed with the		res Inc	<u>'</u>
P00000 111			<u></u>)	
	mber of Corporation	on (if known)		
Pursuant to the provisions of section 607.10 following amendment(s) to its Articles of Inco		es, this <i>Florida Prof</i>	it Corporation adop	pts the
A. If amending name, enter the new name	of the corporation	<u>:</u>		
The new name must be distinguishable "incorporated" or the abbreviation "Corp., "Co". A professional corporation nan association," or the abbreviation "P.A."	" "Inc.," or Co.,	" or the designation	"Corp," "Inc," or	•
B. Enter new principal office address, if ap	plicable:			
(Principal office address <u>MUST BE A STRE</u>	ET ADDRESS)		IAS 98	2
			LA	
			ASS.	= =
C. Enter new mailing address, if applicable				E
(Mailing address <u>MAY BE A POST OFF</u>	ICE BOX)			; ;
			ZA DE	7
D. If amending the registered agent and/or new registered agent and/or the new reg			nter the name of th	<u>ıe</u>
Name of New Registered Agent:				
New Registered Office Address:	(Floria	la street address)		
			, Florida	_
		(City)	(Zip Code)	
New Registered Agent's Signature, if chang I hereby accept the appointment as registered position.		<mark>ent:</mark> amiliar with and acc	ept the obligations	of the
	Signature of New I	Registered Agent, if ch	hanging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
C.F.0	Michael Frisienzo	9700 NW 1st Manor Coral Springs, FL 33071	Add Remove
C.F.O.	JOHN MANNING	6778 NW 110 MWay PARKIND, FL 33076	Add Remove
			☐ Add ☐ Remove
	ding or adding additional Articles, ente dditional sheets, if necessary). (Be spec		
provisi	nendment provides for an exchange, recons for implementing the amendment is not applicable, indicate N/A)		

The date of each amendment(s) adoption: 04/06/09
Effective date if applicable: 04/06/09
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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)
(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.
Dated 4-06-09
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)
(Typed or printed name of person ligning)
(Title of person signing)