

PO60000010391

(Requestor's Name)

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(City/State/Zip/Phone #)

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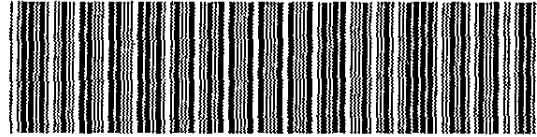
(Business Entity Name)

(Document Number)

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name  
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2007 JAN 23 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4JR  
1/24/07

\*00786, 00624, 00672

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Mejia & Jabad Group, Inc.

DOCUMENT NUMBER: P06000010391

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

Please return all correspondence concerning this matter to the following:

Marco D. Mejia

(Name of Contact Person)

(Firm/ Company)

6019 Kimberly Blvd,

(Address)

Lauderhill, Florida 33068

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marco D. Mejia

(Name of Contact Person)

at

954

907 6266

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 3, 2007

Marco D. Mejia  
6019 Kimberly Blvd.  
Lauderhill, FL 33068

SUBJECT: MEJIA & JABAD GROUP, INC  
Ref. Number: P06000010391

We have received your document for MEJIA & JABAD GROUP, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 207A00000393

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2007 JAN 23 PM 12:39

MEJIA & JABAD GROUP, INC

(Name of corporation as currently filed with the Florida Department of State, Tallahassee, Florida)

P06000010391

(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):**

CARGO EXPRESSO GROUP, 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)**

ON DECEMBER 15, 2006, THE BOARD OF DIRECTORS HAVE DECIDED TO CHANGE  
THE CURRENT BUSINESS NAME OF "" MEJIA & JABAD GROUP, INC. TO  
"CARGO EXPRESSO GROUP, INC". PLEASE ON ARTICLE 1 CHANGE THE CURRENT  
NAME TO THE NEW ONE EFFECTIVE 12-15-2006.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 12-15-2006

Effective date if applicable: 12-15-2006  
(no more than 90 days after amendment file date)

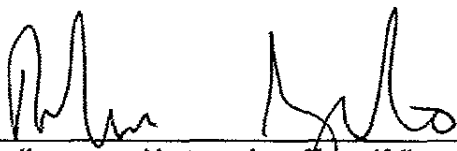
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

ROBINSON AGUADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**