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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

BASIC AMENDMENT

CHAMPIONLYTE HOLDINGS, INC.

Certificate of Status	0
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Page Count	02
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H.C.

C. Coulllette MAY 23 2005

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ANSLUW & JACLIN, LLP

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHAMPIONLYTE HOLDINGS, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to the articles of incorporation:

FIRST: Amendment adopted (indicate articles number being amended, added or deleted)

ARTICLE I, NAME OF CORPORATION: CARGO CONNECTION LOGISTICS HOLDING INC.

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

THIRD: The date of each amendment's adoption: May 16, 2005

FOURTH: Adoption of Amendment:

☐ 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 statements 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 shareholders 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.

Signed this 16th day of May, 2005

Signature: /s/ Jesse Dobrinsky

(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 of adopted by the incorporators)


Typed or printed name

PRESIDENT
Title

CLERK OF STATE
TALLAHASSEE, FLORIDA

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