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Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 NOV 14 AM 10:54

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

CARGO CONNECTION LOGISTICS HOLDING INC.

Certificate of Status	0
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Page Count	03
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*Ps 11/14/05
Amend*

11/09/2005 16:42 FAX 7325771188

ANSLOW & JACLIN, LLP

FILED 11/09/2005

05 NOV 14 AM 10:54

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COUNTY OF STATE
TALLAHASSEE, FLORIDA

CARGO CONNECTION LOGISTICS HOLDING 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)

PARAGRAPH 1 OF ARTICLE IV, CAPITAL STOCK IS AMENDED TO READ AS FOLLOWS:

The Corporation is authorized to issue up to 1,502,000,000 shares of capital stock of which 1,500,000,000 shall be designated as "Common Stock", each share of which shall have the par value of \$0.001 and 2,000,000 which shall be designated as "Preferred Stock", each of which shall have the par value of \$1.00, except for 8,500 which shall have par value of \$.001.

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: November 8, 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.

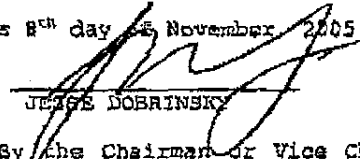
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

11/09/2005 18:42 FAX 7325771188

ANSLOW & JACLIN, LLP

004/004

Signed this 8th day of November, 2005

Signature: 

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 if adopted by the incorporators

JESSE DOBRINSKY

Typed or printed name

PRESIDENT

Title