

P97000098747

February 20, 2002

C & P EXPRESS CARGO, CO.
c/o Carlos A. Perez
P.O. BOX 253
TAVERNIER, FLORIDA 33070
PH:305-852-2549

EIN#65-0795499

RE: Amending the articles of incorporation

500005023195--5
-02/27/02--01025--007
*****43.75 *****43.75

FILED
02 FEB 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carlos Perez
gave authority
to correct spelling
& abbrev corp in
1st amend for
ac 3/4

re 3/1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

C & P EXPRESS CARGO CO.

(present name)

P97000098747
(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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE ONE IS AMENDED AS FOLLOW:

THE NAME OF THE CORPORATION SHALL BE C & P MANAGMENT CORP
MANAGEMENT

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:

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THIRD: The date of each amendment's adoption: February 21, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

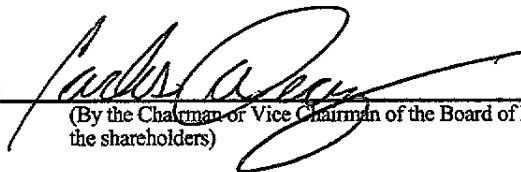
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ 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.

Signed this 21 day of February, 2002.

Signature



(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)

Carlos A. Perez

(Typed or printed name)

PRESIDENT

(Title)