

P98000075698

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002793185

-03/03/99-01044-027

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARGO RISK MANAGERS, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in ☒ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment N/C |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
99 MAR -3 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR -3 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

3

ARTICLES OF AMENDMENT
OF
Cargo Risk Managers, Inc.

FILED
99 MAR -3 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

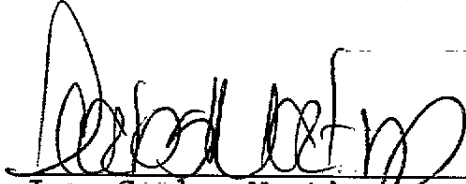
The undersigned subscriber to these Articles of Amendment, a natural person competent to contract, hereby amends the corporation under the laws of the State of Florida.

ARTICLE I.-NAME: The name of the corporation is Cargo Risk Managers, Inc.

ARTICLE II.-AMENDMENT: The sole shareholder of the corporation adopted the following amendment: The name of the corporation shall be changed to: Cargo Risk Management, Inc.

ARTICLE III.-DATE OF ADOPTION OF AMENDMENT: The date of the adoption of the amendment by the only shareholder is March 1st, 1999.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this 1st day of March, 1999.



Juan Carlos Martinez,
President

CONSENT OF SHAREHOLDERS APPROVING CHANGE OF NAME
Cargo Risk Managers, Inc.

RESOLVED, that the sole stockholder of the Corporation hereby unanimously consents and approves the change of its name to Cargo Risk Management, Inc., all in accordance with the terms and provisions of the decision adopted under the unanimous written consent of the sole Director of the Corporation dated March 1st, 1999 and which plan of change of name is in all respects adopted and approved;

RESOLVED, that the proper officer be, and he hereby is, authorized and directed to file a Certificate of Amendment pursuant to the Business Corporation Law of the State of Florida with the Secretary of State of the State of Florida, and,

RESOLVED, that the proper officer of the Corporation be, and he hereby is, authorized and directed to do or cause to be done all such acts and things as he may deem necessary and proper in order to effect the change of name of the Corporation in accordance with the plan adopted by the only Director of the Corporation. Dated: March 1st, 1999

Cargo Risk Managers, Inc.

By 

Juan Carlos Martinez, Stockholder

UNANIMOUS WRITTEN CONSENT OF THE DIRECTORS
Cargo Risk Managers, Inc.

The undersigned, constituting the only director of Cargo Risk Managers, Inc., a Florida corporation (the "corporation"), does hereby consent to the adoption of the following resolutions:

RESOLVED, that in the judgment of the director of the corporation, it is deemed advisable and for the benefit of the corporation that it should change its name to Cargo Risk Management, Inc.;

RESOLVED, that subject to the approval of the sole stockholder of the corporation and effective with the date of such approval, a change of name.;

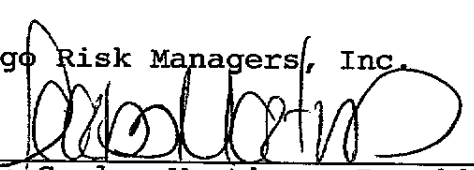
RESOLVED, that the proper officer of the Corporation be, and they hereby are, authorized and directed to file a Certificate of Amendment pursuant to the Business Corporation Law of the State of Florida with the Secretary of the State of Florida;

RESOLVED, that the proper officer of the Corporation be, and he hereby is, authorized and directed to pay all such fees and taxes and to do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the change of its name and to fully effectuate the purposes of the foregoing resolutions.

RESOLVED, that the foregoing change of name shall be submitted to a vote of the sole shareholder of the Corporation for its adoption. Dated: March 1st, 1999

Cargo Risk Managers, Inc.

By:


Juan Carlos Martinez, President