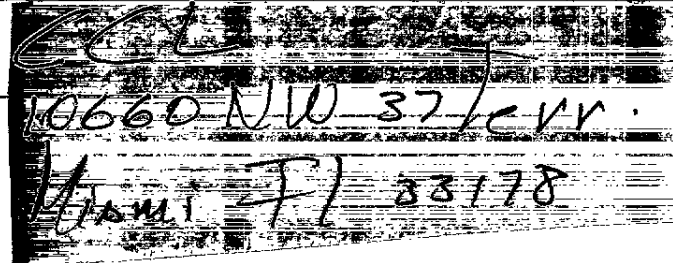


P99000070883

Requester's Name

200004696052--0
-11/28/01--01010--001
*****35.00 *****35.00



Office Use Only

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

1. _____ (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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

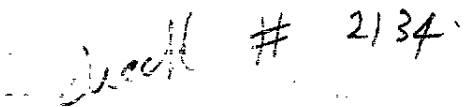
REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 DEC 28 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JAN 10 2002

Examiner's Initials



REF: P99000070883

We were very surprised to learn that our corporation was dissolved for failing to file a corporation annual report. We have never received in this office any notice regarding the matter. The notice may have been sent to AZ Registered Agent Corporation that is no longer in business.

Thank you very much for your cooperation.

Thank you very much for your cooperation.

Helena Kario



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 3, 2001

SOUTH BROWARD ACCOUNTING SERVICE INC.
1152 N. UNIVERSITY DRIVE
SUITE 202
PEMBROKE PINES, FL 33024

SUBJECT: COMPUTER CARGO LOGISTICS, INC.
Ref. Number: P99000070883

RECEIVED
DEC 06 2001

We have received your document for COMPUTER CARGO LOGISTICS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show the above corporation was administratively dissolved by this office on 9-21-01, for failure to file the 2001 uniform business report.

The corporation must be reinstated before changes can be made.

Attached is the reinstatement application the fees are: \$600 reinstatement application and \$150 for the 2001 report.

If the reinstatement is not received in this office on or before 12-31-01, there will be an additional \$150 due for the 2002 year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 701A00063906

RECEIVED
01 DEC 12 AM 9:18
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMPUTER CARGO LOGISTICS INC.
P99000070883

FILED
01 DEC 28 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

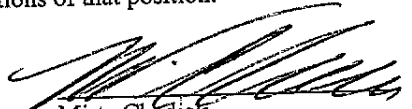
FIRST: Amendment(s) adopted:

Article II is amended in that the principal business address is
10660 N W 37 Terrace
Miami, FL 33178

the mailing address is
C/O South Broward Accounting Service Inc.
1152 N University Drive Ste 202
Pembroke Pines, FL 33024.

Article IV is amended for the registered agent to
Mirta Chediak,
C/O South Broward Accounting Service, Inc.
1152 N University Drive Ste 202,
Pembroke Pines, FL 33024.

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.



Mirta Chediak

Article VI is amended to appoint a new director. The sole director is:
Monica Palacio
10660 N W 37 Terrace
Miami, FL 33178

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, areas follows:

N/A

THIRD: The date of each amendment's adoption: January 1, 2001.

FOURTH: Adoption of Amendment(s):

- X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendments(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

amendments:

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

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.

Singed this 14 day of November, 2001

Signature

Monica Palacio

Name

MONICA PALACIO

Title

Owner/President