

# P99000098001

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**BASIC AMENDMENT**  
**CARGO LOGISTIC USA, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 3, 2003

CARGO LOGISTIC USA, INC.  
510 NE 167 STREET  
N. MIAMI BEACH, FL 33162

SUBJECT: CARGO LOGISTIC USA, INC.  
REF: P99000098001

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAR -3 PM 4:58

Cargo Logistic USA, Inc.

Cargo Logistic USA, Inc.

(PRESENT NAME)

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 articles number(s) being amended, added or deleted)

Article one is amended as follows:

New Corporate name: Cargo Logistics USA & Services Plus, Inc.

Old Corporate Name: Cargo Logistic USA, Inc.

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:

N/A

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THIRD: The date of each amendment's adoption: February 25, 2003

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

(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 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 25th day of February, 2003

Signature

President

(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 corporation)

Maignan, Jean-Patrick  
Typed or printed name

President  
Title

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