

K64549

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
02 AUG -5 AM 11:21
TALLAHASSEE, FLORIDA
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RECEIVED
02 AUG -5 AM 7:46
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUPER CARGO INTERNATIONAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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AMEND
KRB
8-5
(H)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2002

SUPER CARGO INTERNATIONAL SERVICES, INC.
5519 NW 72ND AVE
MIAMI, FL 33166

SUBJECT: SUPER CARGO INTERNATIONAL SERVICES, INC.
REF: K64549

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN YOUR ARTICLES OF INCORPORATION, ARTICLE VII IS "DIRECTORS". PURSUANT TO FLORIDA STATUTES, "SUPER CARGO INTERNATIONAL SERVICES, LTD." CAN NOT BE A DIRECTOR.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000175632
Letter Number: 202A00046585

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ARTICLES OF AMENDMENT

OF

SUPER CARGO INTERNATIONAL SERVICES, INC.

ARTICLES OF CORPORATION OF: SUPER CARGO INTERNATIONAL SERVICES, INC.,
PERSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND
SHAREHOLDERS OF: SUPER CARGO INTERNATIONAL SERVICES, INC., A JOINT MEETING
HELD ON AUGUST 1st, 2002, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF
CORPORATION OF:

SUPER CARGO INTERNATIONAL SERVICES, INC.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON
February 6th, 1989 BEING DOCUMENT K 64549 AND CONSEQUENTLY AMENDED BY
FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLES VII

GUILLERMO GIRALDO - PRESIDENT
9938 SW 25th Street
Miami, Florida 33165

HUGO ENRIQUE MARTINEZ-VICE PRES/TREASURER
7967 SW 5th Street
North Lauderdale, FL 33068 **25% Shares**

WILLIAM SANCHEZ - VICE PRESIDENT
7967 SW 5th Street
North Lauderdale, FL 33068 **12.5% Shares**


OLGA PATRICIA MARTINEZ - SECRETARY
7969 SW 5th Street
North Lauderdale, FL 33068 **12.5% Shares**

RICARDO E. SANABRIA- VICE PRESIDENT
Calle 45A #966 Piso Sto
Bogota, Colombia **50% Shares**

CHANGE OF REGISTERED AGENT

OLGA PATRICIA MARTINEZ-AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT
OF THIS 1st DAY OF AUGUST, 2002.



GUILLERMO GIRALDO
PRESIDENT

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First-That SUPER CARGO INTERNATIONAL SERVICES, INC.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA

(Florida)

with its principal office, as indicated in the articles of incorporation has named OLGA PATRICIA MARTINEZ

(Name of Registered Agent)

located at 5519 NW 72nd AVENUE

(PO Box not Acceptable)

City of MIAMI

County of MIAMI-DADE

(City)

(County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Olga Patricia Martinez

Registered Agent

OLGA PATRICIA MARTINEZ

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