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H070001293103ABX

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAY 10 AM 11:04

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUPER CARGO INTERNATIONAL SERVICES, INC.

RECEIVED

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DIVISION OF CORPORATIONS

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Amend

H07000129310

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07 MAY 10 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

SUPER CARGO INTERNATIONAL SERVICES, INC.

ARTICLES OF CORPORATION OF: SUPER CARGO INTERNATIONAL SERVICES, INC., PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: SUPER CARGO INTERNATIONAL SERVICES, INC., A JOINT MEETING HELD ON March 2nd, 2007, 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:

ARTICLE VII

GUILLELMO GIRALDO - PRESIDENT

14901 SW 82nd Terrace - Apt 102
Miami, Florida 33193

OLGA P MARTINEZ - SECRETARY - 25% SHARES

7969 SW 5th Street
North Lauderdale, Florida 33068

RICARDO E SANABRIA - VICE PRES.

Calle 45A # 966 Piso 5to
Bogota, Colombia

SUPER CARGO INTERNATIONAL SERVICES, LTD.

Calle 45A # 966 Piso 5to
Bogota Colombia

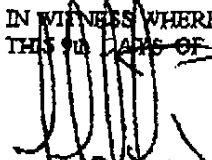
50% SHARES

HUGO E MARTINEZ - VICE-PRES/TREASURER

7002 NW 79th Street

TAMARAC- FLORIDA 33321 25% SHARES

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 9th DAY OF MAY, 2007.


HUGO E MARTINEZ
VICE-PRESIDENT

H07000129310