

K64549

Florida Department of State
Division of Corporations
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To: Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUPER CARGO INTERNATIONAL SERVICES, INC.

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF

SUPER CARGO INTERNATIONAL SERVICES, INC. K64549

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 OCTOBER 18th, 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

RICARDO E SANABRIA -PRESIDENT
Calle 45A # 966 Piso 5th
Bogota, Colombia

SUPER CARGO INTERNATIONAL SERVICES LTD
50 % Shares

HUGO E MARTINEZ-VICE PRES/SECRETARY
7002 NW 79th Street
Tamarac, Florida 33321 25% Shares

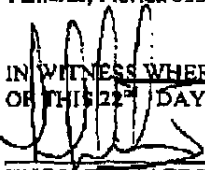
OLGA P MARTINEZ-VICE PRES/DIRECTOR
Transversal 6 # 30-69 Etapa 3 Casa 3A
El Encanto-Fusagasuga
Dpto. Cundinamarca, Colombia 12.5 % Shares

WILLIAM M SANCHEZ-VICE PRES/DIRECTOR 12.5 % Shares
Transversal 6 # 30-69 Etapa 3 Casa 3A
El Encanto-Fusagasuga
Dpto. Cundinamarca, Colombia

CHANGE REGISTER AGENT

HUGO E MARTINEZ
7002 NW 79th Street
Tamarac, Florida 33321

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 22nd DAYS OF OCTOBER, 2007.



HUGO E MARTINEZ
VICE-PRES/SECRETARY

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
SUPER CARGO INTERNATIONAL SERVICES INC**

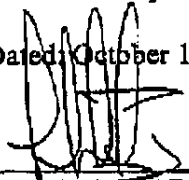
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA

- 1. The name of the corporation is: **SUPER CARGO INTERNATIONAL SERVICES INC**
- 2. The address of the registered agent and office change as follows:

**HUGO E MARTINEZ
5519 NW 72nd Avenue
Miami, Florida 33166**

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

Dated: October 18th, 2007.



HUGO E MARTINEZ
Register Agent.

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