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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUPER CARGO INTERNATIONAL SERVICES, INC.

Certificate of Status	0
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*Amend
Tennis
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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 DECEMBER 5th, 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

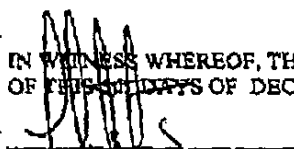
HUGO E MARTINEZ-VICE PRES/SECRETARY
7002 NW 79th Street
Tamarac, Florida 33321 25% Shares

OLGA P MARTINEZ-VICE PRES/DIRECTOR
Transversal 6 # 30-69 Esapa 3 Casa 3A
El Encanto-Fusagasuga
Dpto. Cundinamarca, Colombia 2.5 % Shares

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 5th DAY OF DECEMBER, 2007.


HUGO E MARTINEZ
VICE-PRES/SECRETARY

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