

L110000002868

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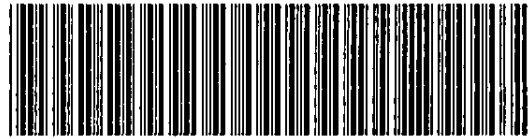
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF

STG CARGO LLC.

DOCUMENT NUMBER:

L 11000002868

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO

Name of Contact Person

Business Authority Corp.

Firm/ Company

8347 SW 40th st

Address

Miami FL 33155

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGIO MASSA

Name of Contact Person

at (305) 220-3420

Area Code & Daytime Telephone Number

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
STG CARGO, LLC.
(Charter# L11000002868)

Pursuant to the provisions of Florida Statutes 608.411 - Florida Limited Liability Company Act, the undersigned company adopts the following articles of amendment to its articles of organization:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this LLC shall be:

7337 NW 56th St.
Miami, FL 33166

AMENDMENT ADOPTED TO ARTICLE III:

The names and street addresses of the Management Members are as follows. Please remove all other names:

NAME	ADDRESS
<u>Annabella Pulido</u> Manager Member	7337 NW 56 th St. Miami, FL 33166

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Annabella Pulido	7337 NW 56 th St.
President, Secretary	Miami, FL 33166

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 3rd, 2011.

THE AMENDMENT WAS APPROVED BY THE MANAGER MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this February 3rd, 2011.

By Annabella Pulido
Annabella Pulido
President

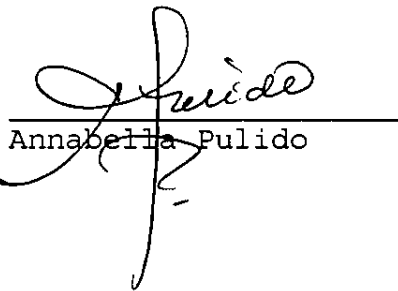
STG CARGO, LLC.

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for STG CARGO, LLC., Inc., at 7337 NW 56th St., Miami, FL 33166, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and completed performance of my duties, as provided for in Chapter 608, F.S. of said Act relative to keeping open said office. If this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



Annabella Pulido