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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTHERN EAGLE CARGO, INC.

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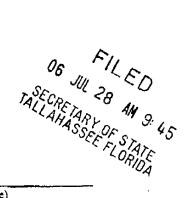
Corporate Filing Menu

NO. 82 NOS

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Articles of Amendment to Articles of Incorporation of SOUTHERN BAGLE CARGO, INC



(Name of corporation as currently filed with the Florida Dept. of State)

P01000083103
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
PLEASE AMEND THE FOLLOWING:
OFFICERS: & DIRECTORS - DELETE KATHERINE C. BARIAS AS PRESIDENT AND ADD AS: VICE PRESIDENT WITH 49% SHARES
ADD ALBERTO H. GOUMAZ AS PRESIDENT WITH 51% SHARES
3509 NW 82 AVB, MIAMI, FL 33122
ALL OTHER ARTICLES REMAINS THE SAME.
(Attach additional pages if necessary)
· · · · · · · · · · · · · · · · · · ·
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

The date of each amendment(s) adoption: 07/27/06
Effective date if applicable:	
(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) we the amendment(s) by	as/were approved by the shareholders. The number of votes east for the shareholders was/were sufficient for approval.
	as/were approved by the sharcholders through voting groups. The nust be separately provided for each voting group entitled to vote endment(s):
"The number of v	otes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
☐ The amendment(s) wa and shareholder action	as/were adopted by the board of directors without shareholder action was not required.
☐ The amendment(s) was shareholder action was	as/were adopted by the incorporators without shareholder action and is not required.
Signed this 27th day of	JULY , 2006
selected, appointe	cotor, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary) BERINE C. BARIAS (Typed or printed name of person signing) sident
	(Title of names righting)