

PO100083103

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000205502 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

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

RECEIVED
03 JUN -3 PM 5:00
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN -3 PM 5:03

BASIC AMENDMENT

SOUTHERN EAGLE CARGO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

06/04/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2003

SOUTHERN EAGLE CARGO, INC.
1234 NW 93 CT
UNIT H 4
MIAMI, FL 33172US

SUBJECT: SOUTHERN EAGLE CARGO, INC.
REF: P01000083103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000205502
Letter Number: 403A00034748

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2003

SOUTHERN EAGLE CARGO, INC.
1234 NW 93 CT
UNIT H 4
MIAMI, FL 33172US

SUBJECT: SOUTHERN EAGLE CARGO, INC.
REF: P01000083103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000205502
Letter Number: 403A00034573

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2003

SOUTHERN EAGLE CARGO, INC.
1234 NW 93 CT
UNIT H 4
MIAMI, FL 33172US

SUBJECT: SOUTHERN EAGLE CARGO, INC.
REF: P01000083103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000205502
Letter Number: 703A00034516

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H03000205502



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHERN EAGLE CARGO, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida Non-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be NEW mailing and principal address of the aforementioned corporation:

PRINCIPAL ADDRESS: 1231 N.W. 93rd. Court
Miami, FL 33172

MAILING ADDRESS: 4914 S.W. 147th Place
Miami, FL 33185

SECOND: The following shall be the new Director and Vice President of the aforementioned corporation:

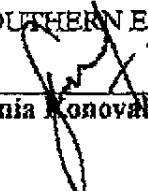
Sonia Konoval Romero
4914 SW 147th Place
Miami, FL 33185

THIRD: The date of the Amendment's adoption was May 27, 2003.

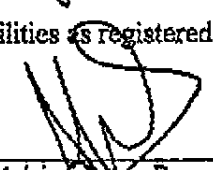
FOURTH: The amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this May 27, 2003.

SOUTHERN EAGLE CARGO, INC.


Sonia Konoval Romero, DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


By: Adrian Jorge Romero
Registered Agent

H03000205502

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN -3 PM 5:03