

P03000021324

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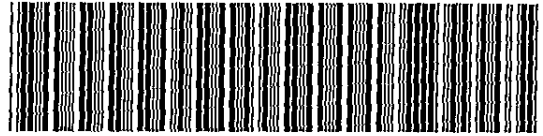
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Amend & N/C

V SHEPARD JUN 24 2003



June 13, 2003

To whom it may concern:

I am attaching original revision to the contract of Security General Service Air and Sea Logistics USA Inc, Coporation number P03000021324 as required by the States of Florida.

We are amending the following information:

Company Name:

From: Security General Service Air and Sea Logistics USA, Inc.
To: S.G.S. Logistics, Inc.

Company Address:

From: 1750 SW 137th Place, Miami, Florida 33175
To: 8235 NW 68th Street, Miami, Florida 33166

If you should have any questions, do not hesitate to contact me at (305) 718-1095.

Regards,

Vicente M Hidalgo
President
S.G.S. Logistics, Inc

8235 NW 68th Street, Miami, Florida 33166
Tel (305) 718-1095 – Fax (305) 718-1096
Email: sales@sgs-logistics.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SECURITY General Service Air ^{AND} SEA

LOGISTICS USA Inc.

(present name)

P03000021324

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I:

The name of the Corporation From:

SECURITY General Service Air & SEA LOGISTICS USA Inc.

To: S. G. S. Logistics, Inc.

Article II:

From: 1750 SW 13th PLACE, MIAMI, FL 33175

To: 8235 NW 68th STREET, MIAMI, FL 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JUNE 9, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of JUNE, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VICENTE M. HIDALGO
(Typed or printed name)

PRESIDENT
(Title)