

PO3000129154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

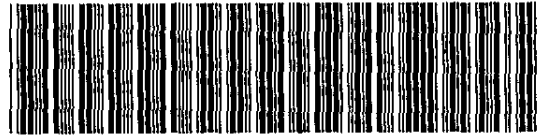
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600067772416

FILED 06 MAR 15 PM 2:34

FILED
06 MAR 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SOUTH WINDS CARGO, INC.

DOCUMENT NUMBER: P03000129154

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

Please return all correspondence concerning this matter to the following:

James W. Jarvis, Esq.
(Name of Contact Person)

Jarvis & Associates, P.A.
(Firm/ Company)

1500 San Remo, Suite 145
(Address)

Coral Gables, FL 33146
(City/ State and Zip Code)

For further information concerning this matter, please call:

James W. Jarvis at (305) 448-4848
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

SOUTH WINDS CARGO, INC.

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

FILED
06 MAR 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P03000129154

(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 SEE ATTACHED)

(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)

AMENDMENTS ADOPTED

1. Article 3 is amended as follows:

ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1751 N.W. 68th Avenue, Building 706, Suite 214, Miami, Florida 33122 and the mailing address is the same.

2. Article 5 is amended as follows:

ARTICLE 5-OFFICERS

The officers of the Corporation shall be:

President: Alfonso Rey
Secretary: Alfonso Rey
Treasurer: Alfonso Rey

3. Article 6 is amended as follows:

ARTICLE 6-DIRECTOR(S)

The Director of the Corporation shall be:

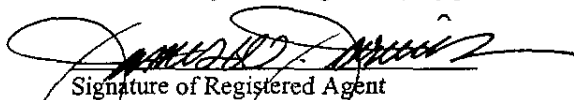
Alfonso Rey

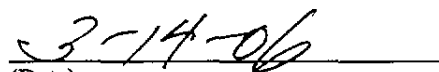
4. Article 12 is amended as follows:

ARTICLE 12-REGISTERED OFFICE AND REGISTERED AGENT

The address of registered office of this Corporation is Jarvis & Associates, P.A., located at 1500 San Remo, Suite 145, Coral Gables, FL 33146. The name and address of the registered agent of this Corporation is Jarvis & Associates, P.A., 1500 San Remo, Suite 145, Coral Gables, FL 33146.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Signature of Registered Agent
Jarvis & Associates, P.A.


(Date)

By: James W. Jarvis
Title: President

South Winds Cargo, Inc.

The date of each amendment(s) adoption: March 8, 2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alfonso Rey

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35