

PD0000066777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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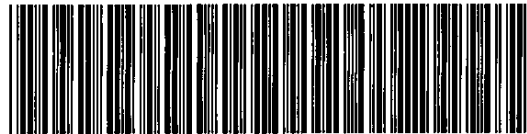
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PLUSCARGO LOGISTIC, CORP.

DOCUMENT NUMBER: P06000066777

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)

BAC

(Firm/ Company)

8347 SW 40th ST

(Address)

MIAMI FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MARSA

(Name of Contact Person)

at (305) 220-3420

(Area Code & Daytime Telephone Number)

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
PLUSCARGO LOGISTIC, CORP.
(Charter# P06000066777)

Pursuant to the provisions of section 607 and/or Charter 621 of Florida Statutes, the undersigned non-profit corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

7967 NW 64th St.
Miami, FL 33166

AMENDMENT ADOPTED TO ARTICLE IV:

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

NAME	ADDRESS
Carlos A. Tarazona President, Secretary	7967 NW 64 th St. Miami, FL 33166

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

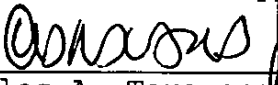
The name and address of the new registered agent is:

Carlos A. Tarazona 7967 NW 64th St.
Miami FL 33166

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 11th, 2007.

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

Signed this 11th day of July, 2007.

By 
Carlos A. Tarazona
President

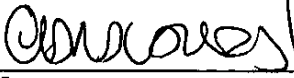
PLUSCARGO LOGISTIC, CORP.

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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 PLUSCARGO
LOGISTIC, CORP., at 7967 NW 64th St., Miami FL 33166 , I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Carlos A. Tarazona