

P97000077873

TRANSMITTAL LETTER

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

300005753593--9  
-06/11/02--01069--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: "SOUTH CARGO INT'L CORP."

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF  
INCORPORATION AND A CHECK IN THE AMOUNT OF \$ 43.75

From:

KENDALL TAX ACCOUNTING CORP.  
9745 SUNSET DRIVE - SUITE 201  
MIAMI, FLORIDA 33173-4649  
(305) 279-1411

FILED  
02 JUN 24 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 27 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 14, 2002

KENDALL TAX ACCOUNTING CORP.  
9745 SUNSET DRIVE  
SUITE 201  
MIAMI, FL 33173-4649

SUBJECT: SOUTH CARGO INT'L, CORP.  
Ref. Number: P97000077873

We have received your document for SOUTH CARGO INT'L, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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  
Corporate Specialist

Letter Number: 302A00039125

RECEIVED  
02 JUN 24 AM 10:35  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**SOUTH CARGO INT'L CORP.**  
(Present name)

**FILED**  
02 JUN 24 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment (s) adopted:  
**CHANGE OF ADDRESS**

Article VII: 1-Principal place of business should be:

**8434 NW 66<sup>th</sup> Street  
Miami, FL 33166-2629**

2-Mailing address still at:

**9745 Sunset Drive Suite 201  
Miami, FL 33173-4649**

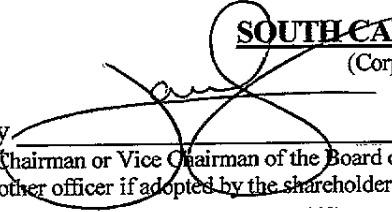
3-DOUGLAS M. BELCHIOR : President/Director

**8434 NW 66<sup>th</sup> Street  
Miami, FL 33166-2629**

SECOND: The date of each amendment's adoption: **May 13<sup>th</sup>, 2002**

Signed this **14<sup>TH</sup>** day of **May, 2002.**

**SOUTH CARGO INT'L CORP.**  
(Corporation name)

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

**DOUGLAS M. BELCHIOR**  
(Typed of printed name)

**President/Director/Incorporator**  
(Title)

- Amendment was adopted by incorporators. Shareholder action was not required.