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TRANSMITTAL LETTER

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL -3 PM 3:49

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

200006199482--6  
-07/03/02--01047--002  
\*\*\*\*\*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

*Amend.*

V SHEPARD JUL 12 2002

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

*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:

Article IX: 1-**THALIA REYES** is named Secretary of the corporation

8283 SW 107<sup>th</sup> AVE. Apt. C  
MIAMI, FL 33173

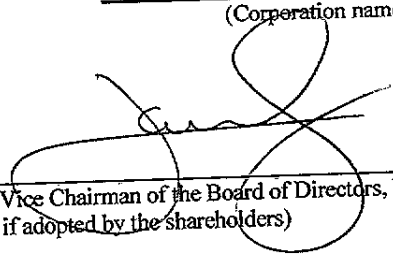
2-**DOUGLAS M. BELCHIOR** : President/Director

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

SECOND: The date of each amendment's adoption: June 12<sup>th</sup>, 2002

Signed this 12<sup>TH</sup> day of June, 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.