

P99000061414



A.A.A.
Legal Services, Inc.

500003174045--4
-03/17/00--01058--004
*****35.00 *****35.00

13780 South West. 56 Street. Suite N. 100. Miami, Florida 33175

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
00 MAR 17 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. LEWIS MAR 27 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARGO. F.M.A. INC.**

Pursuant to the provisions of section 607.1006, of the Florida Statutes, this corporation adopts the following Articles of Incorporations.:

FIRST: Amendments (s) adopted:

Change Article VII

Board of Directors	Ernesto Millon Gabriel Florez
President	Ricardo Castillo
Vice-President	Claudia Ochoa
Secretary	Luis Javier Chavarriaga

00 MAR 17 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Change Article V

New Registered Agent
Ricardo Castillo
6240 S.W. 78th St.
Miami, Florida 33143

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

THIRD: The date of each amendment's adoption:

February 1, 2000

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 [1] day of [February] 2000

Signature _____

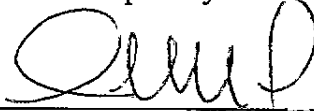
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Ernesto Millon

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

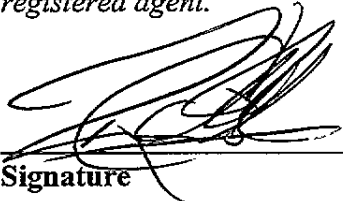
1. The name of the corporation is:

**CARGO F.M.A., INC.
4670 N.W. 69 AVENUE
MIAMI, FLORIDA 33166**

2. The name and address of the registered agent and office is:

**RICARDO CASTILLO
6240 S.W. 78TH ST
MIAMI, FLORIDA 33143**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

RICARDO CASTILLO
6240 SW 78 STREET
MIAMI FL 33143