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BASIC AMENDMENT

ANSETT WORLDWIDE AVIATION SERVICES, INC.

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6/10/2004

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 11, 2004

ANSETT WORLDWIDE AVIATION SERVICES, INC. 445 PARK AVENUE, 20TH FLOOR NEW YORK, NY 10022

SUBJECT: ANSETT WORLDWIDE AVIATION SERVICES, INC. REF: F02000000914

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Darlene Connell Document Specialist FAX Aud. #: E04000123730 Letter Number: 704A00039584 CORPORATION SYC CO

#040001c3730 3

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

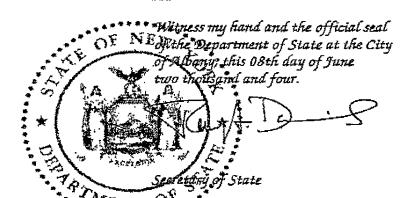
SECTION I (I-3 MUST BE COMPLETED)

(Document number of corporation (if known)			
_			
1.ansitt worldwide aviation services, inc.			
(Name of corporation 23 it appears on the records of the Department of State)			
2. New York 3.02/20/2002			
2. New York 3.02/20/2002 (Incorporated under laws of) (Date authorized to do business in Florida)			•
SECTION II (4-7 complete only the applicable changes)			
(4.) COURT THE COURT STITUTE CONTINUES			
4. If the amendment changes the name of the corporation, when was the change effected under the laws of			
its jurisdiction of incorporation? June 3, 2004			
5. AWAS Aviation Services. Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbrevious contained in new name of the corporation)	vission, if		
5. If the amendment changes the period of duration, indicate new period of duration.		04, JUNII PM 3:	
(New Guration)	AS	_	٠
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7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	 P	3	•
9·	S	C	
(New jurisdiction)	STAT	$\ddot{\circ}$	
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)	<u> </u>	£	
Kimberly wederman Karavasilis VICE Indeedent			
(Typed or printed name of person signing) (Little of person signing)			

CORPORATION SVC CO

State of New York **Department of State**

I hereby certify, that the Certificate of Amendment of ANSETT WORLDWIDE AVIATION SERVICES, INC., chaning name to ANAS AVIATION SERVICES, INC., in this Department on 6/8/2004.



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