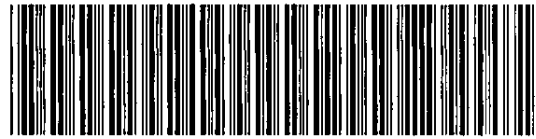


PA3000143897



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AND
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Amend

C. Couflette AUG 24 2007

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- 2. _____
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- 3. _____
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AIR TRANS CARGO, CORP**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IV: The New Registered Agent is:

PAUL LANDIVAR	10030 NW 9 ST CIRCLE APT 203
REGISTERED AGENT	MIAMI, FL 33172

ARTICLE V: The names and address of the new members/managers are as follows:

PAUL LANDIVAR	10030 NW 9 ST CIRCLE APT 203
PRESIDENT	MIAMI, FL 33172

SECOND: The amendment was adopted by all shareholders of the corporation on the 21TH DAY OF AUGUST 2007.



PAUL LANDIVAR
PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG 24 AM 11:03

APPROVED
AND
FILED

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



PAUL LANDIVAR
REGISTERED AGENT