

P99000001763

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000012942 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

RECEIVED  
99 MAY 28 AM 11:48  
DIVISION OF CORPORATIONS

FILED  
99 MAY 28 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SOUTH FLORIDA AIR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

NC  
KRC  
5/28

3

H99000012942

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SOUTH FLORIDA AIR, INC.

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 27<sup>th</sup> day of May, 1999 and assigned Charter Number P99000001763, are hereby amended pursuant to a written consent in lieu of meeting executed and approved by the holders of all of the Corporation's common stock and all of the Corporation's Directors on the 27<sup>th</sup> day of May, 1999, as follows:

ITEM 1


- 1. ARTICLE I. is hereby amended to read as follows:

ARTICLE I.

New name of Corporation, Nicaragua Florida Air, Inc.

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and Directors on the 27<sup>th</sup> day of May, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 27<sup>th</sup> day of May, 1999.

By:   
Osvaldo Colon  
Secretary and Majority Shareholder

FILED  
99 MAY 28 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PREPARED BY:

OSCAR SCHNEIDER  
ATTORNEY AT LAW  
2455 E. Sunrise Blvd., Ste. 905  
Ft. Lauderdale, Fl. 33304  
954-564-6616  
Fl. Bar No.: 656550

H99000012942

H99000012942

**WRITTEN CONSENT IN LIEU OF  
COMBINED SPECIAL MEETING OF SHAREHOLDERS AND DIRECTORS**

THE UNDERSIGNED, being all of the currently serving directors and the holders of a majority of the authorized, issued and outstanding shares of South Florida Air, Inc. (the "Corporation"), a corporation organized and operating under the Florida General Corporation Act, Chapter 607, Florida Statutes ( the "Act"), pursuant to the permissive provisions of Sections 607.0704 and 607.0821 of the Act and in compliance with the requirements of the Corporation's Articles of Incorporation and Bylaws, hereby take the following actions and adopt the following resolutions:

**WITNESSETH**

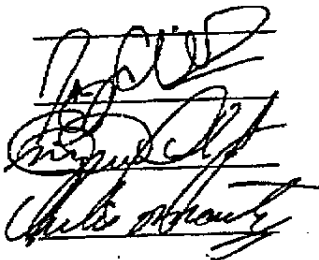
**RESOLVED**, that the Corporation is hereby authorized to the following:  
1. Amend Article I. and change name to Nicaragua Florida Air, Inc.

**RESOLVED**, that the Corporation's officers and directors be, and that are hereby authorized, empowered and directed to take all actions necessary, desirable or expedient to effect the purpose of the foregoing.


**DONE**, effective this day 27 of MAY, 1999.

Signed, Sealed and Delivered  
In Our Presence

DIRECTORS:

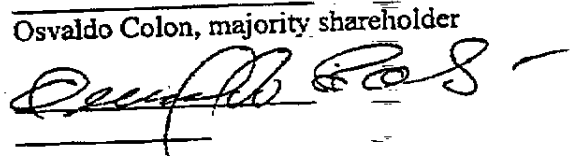


  
Osvaldo Colon, Director

  
Frank S. Thomas, Director

SHAREHOLDERS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Osvaldo Colon, majority shareholder  


H99000012942