## P9900018737

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Arrow air

Arrow Air, Inc. P.O.Box 026062 Miami, FL 33102 Phone: (305) 871-5555 Facsimile (305) 871-7126

October 29, 2002

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Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Attention:

Amendment Section

Re: Fine/AAA Interair, Inc. - Document No.: P99000018737

To Whom It May Concern:

Enclosed please find Articles of Amendment for Fine/AAA Interair, Inc. as well as a check for \$43.75 as we require a certificate of status.

If you have any questions in this regard, please feel free to call me (305) 871-5555.

Thank you,

Jennifer Borland-Miller Corporate Paralegal

Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF Fine/AAA Interair, Inc.

O2 OCT 30 PM 3: 56

TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

- 1. The name of the corporation is Fine/AAA Interair, Inc.
- 2. The following Amendment to the Articles of Incorporation was adopted by the unanimous written consent of the Board of Directors and Shareholders of the Corporation, the number of votes being sufficient for approval, as of October 15, 2002 in the manner prescribed by Section 607.1003 of the Act.
- 3. Article I of Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I as follows:

## ARTICLE I

The name of the Corporation is AAA Interair, Inc.

- 4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- 5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment to Articles of Incorporation of Fine/AAA Interair, Inc. as of this 15<sup>th</sup> day of October 2002.

Fine/AAA Interair, Inc. A Florida corporation

Name: John FB Long

Title: Secretary