## Florida Department of State

### Division of Corporations

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Division of Corporations

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Account Name

: FAS T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

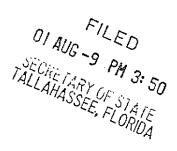
## **BASIC AMENDMENT**

ASERCA AIRLINES CARGO, INC.

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Certificate of Status	0	
Certified Copy	0	
Page Count	02	
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# Articles of Amendment To The Articles Of Incorporation of



ASERCA AIRLINES CARGO, INC.
(Present Name)

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

FIRST: Amendment(s) adopted: (inducate article number(s) being amended, added, or deleted)

#### ARTICLE I :

THE NEW NAME OF ASERCA AIRLINES CARGO, INC. SHALL BE

SANTA BARBARA AIRLINES CARGO, INC.

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

NONE

Third The	date of each amendment's adoption: AUGUS	r 9, 2001	
	option of the Amendment(3)(date on)		
Ŋ	The amendment(s) was/were approved by the shee votes cast for the amendment(s) was/were sufficients	cholders. The number of ent for approval.	
,1	The amendment(s) was were approved by the shat groups. The following statement must be separart voting broup entitled to vote separately on the am	eta bistamen ini deni:	
	"The mumber of vou was/were sufficien	s cast for the amendment(s) to for approval by	
	(voling gr	oup)	
[]	The amendment(s) was/were adopted by the boar shareholder action and shareholder action was no	of directors without required.	
[]	The amendment(s) was/were adopted by the inco- action and charabolder agricu was not required.	porators without shareholder	
_	1 de falls	<u>2001</u>	
(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 directures)			
•	OR	•	
(By an incorporator if adopted by the incorporators)			
	ADOLFH MORENO	• • • • • • • • • • • • • • • • • • •	
	Type or Printed Name	·	
PRESIDENT			
•	Title		