

OFFICE USE ONLY (Document #)

MARTA BAQUES B.A.

(Requestor's Name)

930 E. 16th PLACE

(Address)

MIAMI BEACH, FL 33139-3881

(City/State/Zip)

(Phone #)

PA5000097278

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. Worldway Express Corp. (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \_\_\_\_\_

- Walk in     Pick up time     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
APPROVED  
FILED

Examiner's Initials

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

WORLDWAY EXPRESS CORP.

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: We, the undersigned, President, Secretary and Treasury of Worldway Express Corp. a corporation organized under the laws of the State of Florida, located in the City of Miami, Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by the shareholders on July 25, 1997.

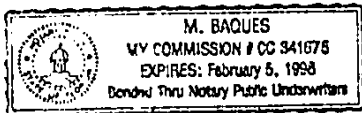
Resolved, that the Articles of Incorporation shall be amended so that Article I is eliminated, and the following substituted for Article X.

The name of this corporation shall be:  
WORLDWAY AIR CARGO, CORP.

APPROVED  
AND  
FILED  
97 JUL -6 4:11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The above resolution was adopted by the Board of Directors and by the shareholders unanimously.

Signed and dated this day of July 25, 1997.



[Signature]  
PRESIDENT  
[Signature]  
TREASURY  
[Signature]  
SECRETARY

Notarization:

Subscribed before me, this 25 day of July of 1997, at Hialeah, Dade County, Florida.

[Signature]  
Notary Public.