

ALANAS PAINS

July 26, 1999

VIA FEDERAL EXPRESS

Amendment Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

800002942798--8 -07/27/99--01051--002 *****43.75 *****43.75

RE: FLORACOOL, INC. Change of Name

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendement to Articles of Incorporation pursuant to a corporate name change for FLORACOOL, INC. The attached check in the amount of \$43.75 is for the filing fee and a certificate of status.

Please return the date stamped copy of the Articles of Amendment to Articles of Incorporation and the certificate of status to: Emilio J. Revilla, P.O. Box 520846, Miami, Florida 33152.

Your immediate attention to and cooperation in this matter is greatly appreciated.

Sincerely,

Enclosures

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NC

18 8/4 August 3, 1999

VIA FEDERAL EXPRESS

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 Attn.: VELMA SHEPARD

RE: FLORACOOL, INC. Change of Name

Dear Ms. Shepard:

As per our conversation this morning, enclosed please find the original and one copy of the revised Articles of Amendement to Articles of Incorporation pursuant to a corporate name change for FLORACOOL, INC. Same has been revised at your request to include the signature of a corporate officer.

PLEASE PROCESS THIS AMENDMENT AS SOON AS IT IS RECEIVED and return the date stamped copy of the Articles of Amendment to Articles of Incorporation and the certificate of status to my attention at P.O. Box 520846, Miami, Florida 33152.

Your immediate attention to and cooperation in this matter is greatly appreciated.

Sincerely,

p.a. Emilio J. Revilla, ESQ.

Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FLORACOOL, INC.

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 filed July 31, 1979:

FIRST: Change of Name.

From:

ARTICLE I

NAME

The name of the corporation is FLORACOOL, INC.

To:

ARTICLE I

The name of the corporation is PRIME AIRPORT SERVICES, INC.

SECOND: The date of the above Amendment's adoption is July 23, 1999.

THIRD: The above Amendment was adopted by the board of directors and approved by all of the shareholders.

Signed this 3rd day of August 1999.

Signature:

FEATPE MEYER. Secretary

Signature:

RODRIGO GANA, Director