

851369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

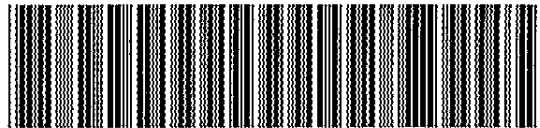
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
@ 8/12/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASTAR Air Cargo, Inc. f/k/a DHL Airways
(Name of corporation) I

DOCUMENT NUMBER: 851369

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Borland-Miller
(Name of person)

ASTAR Air Cargo, Inc.
(Name of firm/company)

2 S. Biscayne Blvd., Ste. 3663
(Address)

Miami, FL 33131
(City/state and zip code)

For further information concerning this matter, please call:

Jennifer Borland-Miller at (305) 982-0547
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

851369

(Document number of corporation (if known))

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CLERK OF STATE
TALLAHASSEE, FLORIDA

1. DHL Airways, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Nevada
(Incorporated under laws of)
3. 12/22/81
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 14, 2003
5. ASTAR Air Cargo, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Steven A. Rossum
(Typed or printed name)

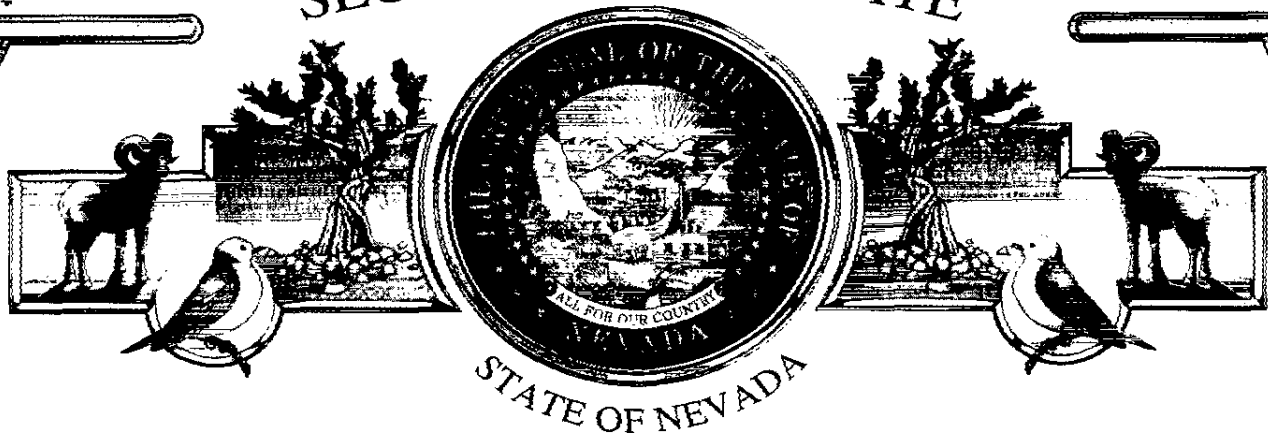
(Date)

7/28/03

(Title)

EVP

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on July 14, 2003, a Certificate of Amendment to its Articles of Incorporation changing the name to **ASTAR AIR CARGO, INC.**, was filed in this office by **DHL AIRWAYS, INC.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 29, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

Chah