

To: FL Dept. of State
Subject: 000626.112753
Division of Corporations

From: Katie Wonsch

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F09000001438

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

* file Second *

000626.112753

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AIR COMMERCE CUSTOMS BROKERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

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(Document number of corporation (if known))

1. Air Commerce Customs Brokers, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York
(Incorporated under laws of)
3. 7/8/2009
(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? August 24, 2009
5. Air Tiger Express (USA), 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)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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 a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JOHN H. JOHNSON

(Typed or printed name of person signing)

CEO

(Title of person signing)

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**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of AIR TIGER EXPRESS (USA), INC. was filed on 05/09/1988, under the name of AIR COMMERCE CUSTOMS BROKERS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate Index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment AIR COMMERCE CUSTOMS BROKERS, INC., changing its name to AIR TIGER EXPRESS (USA), INC., was filed 08/24/2009.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of October
two thousand and nine.*

Daniel Shapiro
First Deputy Secretary of State

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