

F97000004764



ACCOUNT NO. : 072100000032

REFERENCE : 416251 4331425

AUTHORIZATION : *Patricia Pigjuts*

COST LIMIT : \$ 35.00

FILED
2002 MAR -4 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 26, 2002

ORDER TIME : 11:0 AM

ORDER NO. : 416251-015

CUSTOMER NO: 4331425

CUSTOMER: Katharine V. Foster, Esq
Galland, Kharasch, Greenberg,
1054 Thirty-first Street, N.w.
Suite 200
Washington, DC 20007

RECEIVED
02 MAR -4 AM 11:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: SGC SWISS GLOBAL CARGO, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

700005040687--8

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull ---EXT# 1115

N.C.
C. Coulliette MAR 04 2002

EXAMINER: _____

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)

FILED
MAR -4 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SGC Swiss Global Cargo, Inc.
Name of corporation as it appears on the records of the Department of State.
2. New Jersey
Incorporated under laws of
3. 9/12/97
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? December 21, 2001

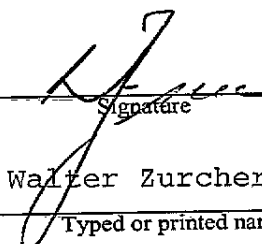
5. ASB Air Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

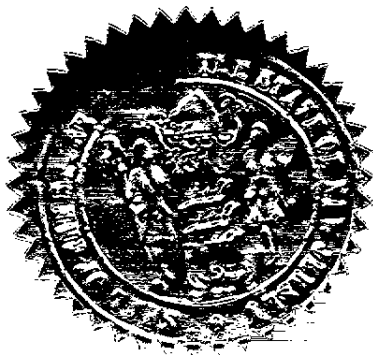
 _____ Signature	<u>February 22, 2002</u> _____ Date
<u>Walter Zurcher</u> _____ Typed or printed name	<u>Secretary</u> _____ Title

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
CERTIFICATE OF NAME CHANGE

ASB AIR INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify, that on December 21, 2001,
a name change certificate was duly filed in this
office, changing the business name from:
SGC Swiss Global Cargo, Inc.*

*to:
ASB Air Inc..*



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
27th day of February, 2002

John E McCormac, CPA
State Treasurer