

G54023

OFFICES OF

Richard B. Austin

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE NO:

August 31, 2001

Division of Corporations
Office of the Secretary of State
P. O. Box 6327
Tallahassee, FL 32314-6327

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*****43.75 *****43.75

Re: Air Logistics Group, Inc.
Document No. L48812
Nationwide Transportation Services, Inc.
Document No. G54023

Ladies & Gentlemen:

With reference to the 2 captioned corporations I enclose the necessary documents and fees necessary to arrange for the simultaneous change of the names of the above 2 companies. The documents are:

As to Air Logistics Group, Inc., the original and a copy of the Articles of Amendment to the Articles of Incorporation by which the stockholders have voted unanimously to change the name from Air Logistics Group, Inc., to Nationwide Transportation Services, Inc. I also enclose my Law Account check No. 2235 payable to the order of the Division of Corporations in the amount of \$43.75 to cover the processing fee of \$35.00 plus \$8.75 for a certified copy of the Articles of Amendment as recorded by the Division.

As to Nationwide Transportation Services, Inc., the original and a copy of the Articles of Amendment to the Articles of Incorporation by which the stockholders have unanimously voted to change the name from Nationwide Transportation Services, Inc., to Pan Air Logistics, Inc., I also include my Law Account check No. 2234 payable to the order of the Division of Corporations in the amount of \$43.75, to cover the same fees as mentioned in the above paragraph.

When processing and recording have been completed please return the certified copies to the undersigned at the address in the letterhead.

Very truly yours,



NC
9-13-01
MS

RICHARD B. AUSTIN

CC: Walter S. Price, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONWIDE TRANSPORTATION SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, 1993, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

A) Article I - NAME is amended so as to delete the words

NATIONWIDE TRANSPORTATION SERVICES, INC.

and insert in their place the following words:

PAN AIR LOGISTICS, INC.

The purpose of this amendment is to change the name of the corporation and no other change is intended.

SECOND: This change does not in any way provide for an exchange, reclassification or cancellation of issued shares. Provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

NONE.

THIRD: The date for this amendment's adoption is September 1, 2001.

FOURTH: Adoption of the Amendment:

_____ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

 X The amendment was approved by shareholders through voting groups. The groups entitled to vote are:


Owners of the outstanding common stock of the Corporation.

Number of shares outstanding as of the date of the vote: 100

Number of shares voting in favor of the amendment: 100

Number of other types of voting shares issued by the Corporation - 0 -

SIGNED this 31st day of August, 2001, at Miami, Florida.



Walter S. Price, Chairman of the
Board of Directors and Chief Executive Officer of the Corporation