

Apr 21 04 12:14p

Division of Corporations

305 444 4977

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G84704

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

DIAMOND AIR FREIGHT, INC.

| | |
|-----------------------|---------|
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4/21/2004

Amendment
4/22/04
DC

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Articles of Amendment
to
Articles of Incorporation
of

DIAMOND AIR FREIGHT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

DOC: # G84704

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE SHAREHOLDER OF THE CORPORATION WILL BE:

VIMO, CARLOS R. 100%

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

VIMO, CARLOS R. 100%

(continued)

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The date of each amendment(s) adoption: 03-01-2003Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

VIMO, CARLOS R.

(Typed or printed name of person signing)

P/D

(Title of person signing)

FILING FEE: \$35