

Jul-26-01

02:50pm

From-S LP

305 577 7001

T-417 P.001

F-323

H 84767**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000083346 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : STEEL HECTOR & DAVIS

Account Number : 071541002004

Phone : (305) 577-4726

Fax Number : (305) 577-7001

RECEIVED
01 JUL 20 PM 3:14
DIVISION OF CORPORATIONS

2001 JUL 20 PM 4:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT**CHALLENGE AIR CARGO, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu**Corporate Filing****Public Access Help**<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

7-20-01

Name Change
Amendment

7/20/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHALLENGE AIR CARGO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUL 20 PM 4:47

I.

The name of the corporation is Challenge Air Cargo, Inc. (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE I - NAME

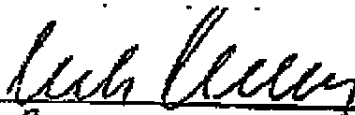
The name of the Corporation is:

Centurion Air Cargo, Inc.

The principal place of business of this Corporation shall be 1800 N.W. 89 Place, Miami, Florida 33172.

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous resolution of the Board of Directors and the holders of all of the issued and outstanding shares of Common Stock of the Corporation, effective as of the close of business on the 20th day of July, 2001.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed effective as of the close of business on the 20th day of July, 2001.



PETER ULLRICH CHAIRMAN