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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

OCT 11 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Centurion Air Cargo, Inc.

DOCUMENT NUMBER: H84767

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alicia Medina

Name of Contact Person

Jarvis & Associates, P.A.

Firm/ Company

1550 Madruga Avenue, Suite 220

Address

Coral Gables, Florida 33146

City/ State and Zip Code

am@jarvislaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alicia Medina

Name of Contact Person

at (305) 448-4848

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
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☒ \$43.75 Filing Fee &
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTURION AIR CARGO, INC.**

FILED
2012 OCT 11 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

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

II.

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

ARTICLE III

The number if authorized shares the Corporation is authorized to issue
160,965,465 shares of common stock having a par value of \$0.10

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 sole shareholder of all of the issued and outstanding shares of Common Stock of the Corporation, effective as of the close of business the 30th day of September, 2012.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed effective as of the close of business the 30th day of September, 2012.

Centurion Air Cargo, Inc.

Alfonso C. Rey, Director and Sole Share Holder