

K10351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

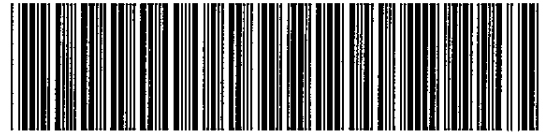
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500062077455

12/12/05--01037--004 **105.00

FILED
05 DEC 12 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEARCHED

DEC 20 2005

Amen



Alicia N. Jiménez
Corporate Legal Assistant
t: 305-876.6607
f: 305-876-6692
ajimenez@arrowcargo.com

December 5, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate Filings of Articles of Amendment to Articles of Incorporation

Dear Sir or Madam;

In connection with the above referenced matter please find enclosed a check in the amount of \$105.00 which covers the filing fees for such documents along with 3 originals for the following Corporations:

- Arrow Air, Inc.
- A.A.A. Interair, Inc.
- Agro Air Associates, Inc.

The afore mentioned companies are filing Articles of Amendment to Articles of incorporation.

Please feel free to contact me should you have any questions or comments regarding this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Alicia N. Jiménez".

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARROW AIR, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), Arrow Air, Inc. (the "**Corporation**") adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following Amendment to the Articles of Incorporation was adopted by a written consent of the Sole Director of the Corporation as of June 10, 2005 in the manner prescribed by Section 607.1003 of the Act.
2. Article IX of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article as follows:

"ARTICLE IX - OFFICERS

The Officers of the Corporation are as follows:

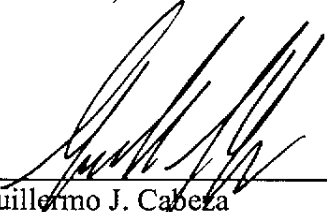
Guillermo J. Cabeza – President

Patrice E. Robinet – Vice President and Secretary

John A. Ollet – Vice President and Treasurer"

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. This Amendment to the Articles of Incorporation does not require shareholder approval.
5. The effective date of this amendment shall be June 10, 2005.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment to Articles of Incorporation of Arrow Air, Inc. as of this 10th day of June, 2005.



Guillermo J. Cabeza
Sole Director

FILED
05 DEC 12 AM 10:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA