

K36249

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SKYWORLD INTERNATIONAL COURIERS, INC.

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SKYWORLD INTERNATIONAL COURIERS, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned, as Sole Shareholder and sole Director of Skyworld International Couriers, Inc., hereby adopts the following Amended and Restated Articles of Incorporation:

1. The name of the corporation is Skyworld International Couriers, Inc. (the "Corporation"). The date of filing the original Articles of Incorporation with the Secretary of State was October 4, 1988, and the Corporation was assigned Document Number K36249 by the Florida Department of State.

2. The Amended and Restated Articles of Incorporation were duly adopted by the sole Shareholder of the Corporation on June 3, 2007 in accordance with the provisions of the Florida Business Corporation Act.

3. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

**ARTICLE I.
NAME**

The name of the Corporation is: SKYWORLD INTERNATIONAL COURIERS, INC.

**ARTICLE II.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office address and mailing address of the Corporation is:

7270 N.W. 12th Street
Suite 680
Miami, Florida 33126

**ARTICLE III.
CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue shall be one thousand shares (1,000). All such shares shall be common stock, with a par value of \$.01 per share.

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**ARTICLE IV.
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is: One Southeast Third Avenue, 28th Floor, Miami, Florida 33131. The name of the Corporation's registered agent at that office is American Information Services, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 3 day of June, 2007.

**SKYWORLD INTERNATIONAL COURIERS,
INC.**

By: Paul V. Gartlan
Paul Gartlan
President

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of Skyworld International Couriers, Inc., a Florida corporation (the "Company"), in the Company's Amended and Restated Articles of Incorporation:

Having been named as registered agent and to accept service of process for the Company at the designated registered office, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance this 3rd day of ~~June~~ July, 2007.

American Information Services, Inc.

By: Nery C. Toledo
Nery C. Toledo, Assistant Secretary