



K54182

April 15, 1997

FMC # 3661
C.H.L. M-453
IATA 01-1-9108/015



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

900002147929--1
-04/18/97--01077--008
*****35.00 *****35.00

Enclosed please find our Ch. 22435 in the amount of \$35.00 along with
Articles of Amendment to Articles of Incorporation.

Should you need further information, please call me.

Sincerely,

Madeleine Manzano
Controller

encl.

[Handwritten signature and notes]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EXPRESSAIR CARGO SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II. NATURE OF BUSINESS
CARGO TRANSPORTATION SERVICES AND
EMPOWERED TO CONDUCT CUSTOMS BROKERS
BUSINESS

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/15/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

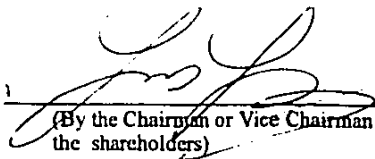
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15TH day of APRIL, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LORENZO J. LOPEZ, PRESIDENT

Typed or printed name

PRESIDENT

Title