



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



K 54182

June 16<sup>th</sup>, 2000

DIVISION OF CORPORATIONS  
P.O. Box 6327  
Miami, Fl 32314

Re: Amend Profit Corporation

900003299229--D  
-06/21/00--01078--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed, please find Articles of Amendment for *ExpressAir Cargo Services, Inc.*  
I am adding a Vice President and Secretary and changing the registered agent.

The registered agent has been changed to myself – *Lorenzo J. Lopez*. I do accept the appointment of Registered Agent and I am familiar and accept the obligations of the position.

Sincerely,

Lorenzo J. Lopez  
*ExpressAir Cargo Services, Inc.*  
Managing Director  
Licensed U.S. Customs Broker

LJL/bc

FILED  
00 JUN 21 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Maribele F. Lopez  
GAVE

AUTHORIZATION BY PHONE TO  
CORRECT Addresses  
DATE 6/28/2000  
DOC EXAM. Alchesnut

AL 6/28  
Amend

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

EXPRESS AIR 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)*

*ADDING CORPORATE OFFICERS, AS FOLLOWS:*

*JAIME A. SALINAS - VICE PRESIDENT  
11091 NW 27th St. 215A  
MIAMI, FL 33172*

*MARIBELE FAURA LOPEZ - SECRETARY  
11091 NW 27th St. 215A  
MIAMI, FL 33172*

*CHANGE REGISTERED AGENT TO:*

*LORENZO J. LOPEZ  
11091 NW 27th St., 215A  
MIAMI, FL 33172*

**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:

**FILED**  
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**THIRD:** The date of each amendment's adoption: 6/8/2000.

**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 8 day of JUNE, 2000.

Signature \_\_\_\_\_

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

OR

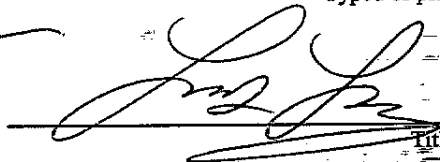
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LORENZO J. LOPEZ - PRESIDENT

Typed or printed name

   
Title