

**K54182****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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Fax Number : (850) 205-0380**From:**Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
Fax Number : (305) 633-9696FILED  
01 JUN 12 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**BASIC AMENDMENT****EXPRESSAIR CARGO SERVICES, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EXPRESSAIR CARGO SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I: The name of the Corporation shall be changed to:

Expressair Cargo, Inc.

**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:

N/A

**THIRD:** The date of each amendment's adoption: May 1, 2001

**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 an 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.

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TALLAHASSEE, FLORIDA

Signed this 1<sup>st</sup> day of MAY, 2001.  
Signature [Signature]

OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LORUZO J. LOPEZ  
Typed or printed name  
PRESIDENT  
Title

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