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EXPRESSair
CARGO

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K54182

GLOBAL LOGISTICS SOLUTIONS

February 26th, 2002

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Expressair Cargo, Inc.

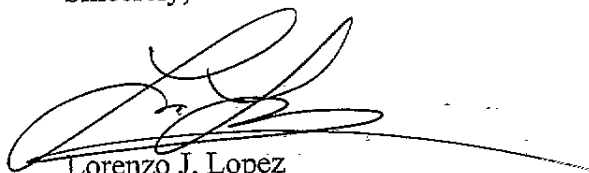
Enclosed, please find the Articles of Amendment to Articles of Incorporation of

Expressair Cargo, Inc.

Enclosed, please find money order for \$43.75, to cover the \$35.00 filing fee and \$8.75 for one certified copy.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,



Lorenzo J. Lopez
Expressair Cargo, Inc.
President

LJL/bc

Cc: File

100005040241--0

-03/04/02--01047--019

*****43.75 *****43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K54182
22 Amend
3-4-02
48 copy

sales@expressair.net
operations@expressair.net
marketing@expressair.net
warehouse@expressair.net
cargo@expressair.net

Toll-Free 800 722-7469

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

EXPRESSAIR CARGO 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 # VI Directors

AMEND THE OFFICERS OF THE CORPORATION AS FOLLOWS:(ARTICLE VI):

**LORENZO J. LOPEZ - SECRETARY
11091 NW 27 ST MIAMI, FL 33172**

DELETE THE FOLLOWING OFFICER (ARTICLE VI):

JAIME A. SALINAS - VICE PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 2-26-02

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 for each voting group entitled to vote separately on each 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 26 day of February, 20 02.

Signature

[Signature]
(By the Chairman or Vice Chairman of the 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 T. LOPEZ

Typed or printed name

PRESIDENT / Dir

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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