

L48812

LAW OFFICES OF

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FILE NO:

TELEPHONE 592-0036  
AREA CODE 305

April 12, 1999

Division of Corporations  
Office of the Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Complete Cargo Systems, Inc.  
Document Number: L48812

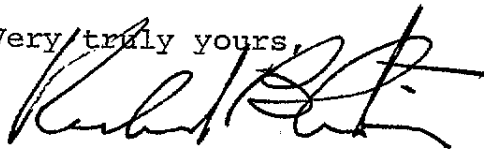
Ladies & Gentlemen:

Enclosed please find the original and a copy of the Articles of Amendment to the Articles of Incorporation of the captioned corporation by which it is changing its name from the above name to AIR LOGISTICS GROUP, INC.

I also enclose a check payable to the order of the Division of Corporations in the amount of \$43.75 representing the filing fee of \$35.00 and the \$8.75 fee for a certified copy of the amendment.

Please process and file at your earliest convenience.

Very truly yours,



RICHARD B. AUSTIN

RBA:jb

Encls.: (3)

cc: Walter S. Price, President

FILED  
99 APR 15 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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n/c

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMPLETE CARGO SYSTEMS, INC.

FILED  
99 APR 15 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, 1993, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

A) Article I - NAME is amended so as to delete the words

"COMPLETE CARGO SYSTEMS, INC." \_\_\_\_\_

and insert in its place the following words: \_\_\_\_\_

AIR LOGISTICS GROUP, INC."

The purpose of this amendment is to change the name of the corporation and no other change is intended. \_\_\_\_\_

SECOND: This amendment does not in any way provide for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE. \_\_\_\_\_

THIRD: The date of each amendment's adoption is April 1, 1999.

FOURTH: Adoption of Amendment(s)

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders.

The number of votes cast for the amendment(s) was/were sufficient for approval. \_\_\_\_\_

X The amendment(s) was/were approved by shareholders through voting groups. The groups entitled to vote are: \_\_\_\_\_

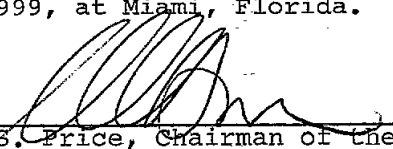
Owners of the outstanding common stock of the corporation.

Number of Shares outstanding as of the date of the vote: 10

Number of Shares voting in favor of the amendment(s): 10

Number of other types of voting shares issued by the corporation: 0

SIGNED this 12 day of April, 1999, at Miami, Florida.

  
\_\_\_\_\_  
Walter S. Price, Chairman of the  
Board of Directors and Chief Executive Officer of the Corporation