

L48812

Requester's Name _____

LAW OFFICES OF _____

Richard B. Austin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

NC
9-13-01
BAS

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AIR LOGISTICS GROUP, INC.

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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: Amendment adopted:

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

AIR LOGISTICS GROUP, INC.

and insert in their place the following words:

NATIONWIDE TRANSPORTATION SERVICES, INC.

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

SECOND: This change 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 for this amendment's adoption is September 1, 2001.

FOURTH: Adoption of the Amendment:

_____ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

 X The amendment was 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: 10

Number of other types of voting shares issued by the Corporation - 0 -

SIGNED this 31st day of August, 2001, at Miami, Florida.



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