

P00000003956

Florida Department of State
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From:
Account Name : FAS-T CORP..AGENTS, INC.
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JET LOGISTICS INTERNATIONAL, CORP.

Certificate of Status	0
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Page Count	02
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425
4

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2000

JET LOGISTICS INTERNATIONAL, CORP.
1085 N.W. 128TH CT.
MIAMI, FL 33182-1850

SUBJECT: JET LOGISTICS INTERNATIONAL, CORP.
REF: P00000003956

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000019160
Letter Number: 500A00022585

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

JET LOGISTICS INTERNATIONAL, CORP.

CORPORATION No. P00000003956

(present name)

FILED
00 APR 25 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 V - DELETE : MARIBEL DAVILA - SECRETARY
9705 W. OKEECHOBEE RD. # 105
HIALEAH, FL. 33016

ARTICLE V - ADDED : LEOPOLDO PARTIDAS - VICE-PRESIDENT
8346-C N.W. SOUTH RIVER DR.
MEDLEY, FL. 33166

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: April 20, 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 20 day of April, 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)

Christina Santana
Typed or printed name

President
Title