ACCOUNT NO.

072100000032

REFERENCE :

137585

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: May 3, 2001

ORDER TIME: 10:36 AM

ORDER NO. : 137585-005

CUSTOMER NO:

81523A

CUSTOMER: Jennifer Carter, Esq

Decubellis & Meeks

837 North Garland Avenue

Orlando, FL 32801

500004133975--n

DOMESTIC AMENDMENT FILING

AIR EXPRESS ORLANDO, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

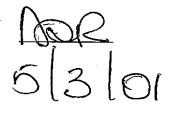
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

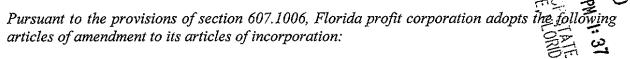
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AIR EXPRESS ORLANDO, INC.



FIRST: Amendment(s) adopted:

Article 1 is hereby amended to change the name of the corporation to:

AIR EXPRESS FLORIDA, 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:

THIRD: The date of each amendment's adoption: May 2, 2001.

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. |
|---|---|
| | The amendments(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 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 2 nd day of May, 2001. |
| | Paul R. Gelinas, President |
| | i wax xii Ogailadi, x 1001adii |