

P00000052356

Carlos E. Jaramillo
1401 S.W. Coral Way, Apt. 504
Miami, Florida 33145

Miami, April 11, 2006

Mr. Gilberto Uribe A.
1890 Brickell Avenue, Unit F
Miami, Florida 33129

Mr. Alvaro Jose Lloreda
881 Ocean Drive Apt. 23H
Key Biscayne, Florida 33149

Florida Department of State / Division of Corporations
Amendment Section / Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

REF : Amendment filed for Air Carrier Logistics, Inc.
Document Number P00000052356 on February 10, 2006

300071533043

Dear Mr. Lloreda, Mr. Uribe, and Dept. of State:

It has come to my attention that Mr. Gilberto Uribe executed an amendment to the articles of incorporation as Secretary of Air Carrier Logistics, Inc. on February 3 of 2006. This amendment deleted Mr. Alvaro J. Lloreda as president, deleted Mr. Gilberto Uribe (himself) as Secretary, and added me, Carlos E. Jaramillo, as President, Secretary and Vice President of Air Carrier Logistics as of February 1 of 2006 as well as appointed me as Registered Agent for Air Carrier Logistics, Inc.

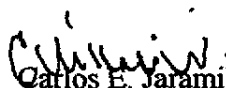
I was never present or voted as a shareholder of Air Carrier Logistics, Inc. for the amendment made, thus this amendment is invalid.

I again ratify my resignation as Vice President of Air Carrier Logistics, Inc effective as of November 30, 2005, which was presented to the board of directors on November 1, 2005.

I am informing you that I have not accepted, nor will I accept any position as officer in any capacity.

I am demanding the Department of State delete the amendment filed.

Sincerely,


Carlos E. Jaramillo

Removal
as officer / Director

06 APR 21 PM 3:12
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED