

Aug 18 03 01:35p

EXPRESS

305-444-4977

P. 1

Division of Corporations

Page 1 of 2

P00000052356

Florida Department of State  
Division of Corporations  
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((H03000255750 9)))

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**BASIC AMENDMENT**

**AIR CARRIER LOGISTICS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

8/18/03  
Amend  
8

(((H03000255750))) **ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

AIR CARRIER LOGISTICS, INC.

(present name)

P00000052356

(Document Number of Corporation (If known))

*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)*

**WE WILL DELETE THE FOLLOWING:**

ASTRID PINEDA (S/D)  
1602 NW 84 AVENUE  
MIAMI, FL 33126

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**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:

((H03000255750)))

**THIRD:** The date of each amendment's adoption: 08-11-03

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

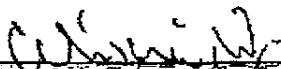
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 \_\_\_\_\_ day of \_\_\_\_\_

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)

CARLOS E. JARAMILLO

(Typed or printed name)

P/D

(Title)