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### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# **BASIC AMENDMENT**

INTERNATIONAL CREW TRANSPORTATION UNLIMITED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 22, 2001

INTERNATIONAL CREW TRANSPORTATION UNLIMITED, INC. 4800 N.W. 36TH ST. BLDG. 351 MIAMI, FL 33122

SUBJECT: INTERNATIONAL CREW TRANSPORTATION UNLIMITED, INC. REF: P00000061395

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H01000019830 Letter Number: 001A00011276 FEB-22-01 THU 05:28 PM

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.



THE NAME OF THE CORPORATION IS:

International Crew Transportation Unlimited, Inc.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

I.C.T. Flight Services, Inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE <u>20</u> DAY OF <u>February</u> 20 <u>01</u>. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

International Crew Transportation Unlimited,
CORVORATION NAME
Inc.

SIGNATURE AND TITLE

PRINT NAME