

P00000114717

CT CORPORATION SYSTEM

FILED
01 FEB 23 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Stealth Air Courier, Inc.

0

Profit

Amendment

Merger

Nonprofit

Foreign

Dissolution/Withdrawal

Mark

Reinstatement

Limited Partnership

Annual Report

Other

LLC

Name Registration

Change of RA

Fictitious Name

UCC

Certified Copy

Photocopies

CUS

Call When Ready

Call If Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Out

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01 FEB 23 AM 11:25
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/23/01

Order#: 3525163

COULLETTE FEB 23 2001

Ref#: _____

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

JMS

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

STEALTH AIR COURIER, INC.

(present name)

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)*

Amending Article Third by replacing Article Third to state:

The corporation shall have two classes of stock, 10,000 shares of no par non-voting stock and 10,000 shares of no par voting stock.

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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:

THIRD: The date of each amendment's adoption: January 23, 2001

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

