

UCC SERVICES

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Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ICC AIR CHARTER SERVICES, INC.**

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

**ICC AIR CHARTER SERVICES, INC.**

ICC Air Charter Services, Inc., a Florida corporation, under its corporate seal in hand of its President and Secretary, William Planes and Langfred W. White, respectively, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 19th day of April, 2005, at the offices of the corporation, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of ICC Air Charter Services, Inc., a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered so that it reads as follows:

**ARTICLE I. NAME**

The name of the corporation shall be SOUTH CAPITAL CONSTRUCTION, INC. The principal business office of the corporation shall be 32700 U.S. Highway 19, No., Palm Harbor, FL, 34684, or such other place as the directors may determine from time to time, and the mailing address may be the same.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 19th day of April, 2005, at 32700 U.S. Highway 19, N., Palm Harbor, FL, and at said special meeting of the shareholders, said amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to the Articles of Incorporation to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 20th day of April, 2005.

ICC Air Charter Services, Inc.

By: 

William Planes, President

Attest:

  
Langfred W. White, Secretary

(Corporate Seal)

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that William Planes and Langfred W. White as President and Secretary, respectively, of ICC Air Charter Services, to me (✓) personally known or ( ) who produced a Florida driver's license as identification, this date acknowledged before me that they executed the foregoing Articles of Amendment of Articles of Incorporation of ICC Air Charter Services, Inc., as officers of said corporation and affixed the official seal of said corporation; and I further certify that I know the said person making said acknowledgement to be the individual described in and who executed said Articles of Amendment.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this 20<sup>th</sup> day of April, 2005.

Name: *Dynah A DesVoignes*  
Notary Public, State of Florida  
Serial No: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_



Dynah A DesVoignes  
My Commission DD030680  
Expires June 03, 2008