

P01000078418

Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

FALCON AVIATION & CONSULTING INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 2002

FALCON AVIATION & CONSULTING INC.
10220 SW 124 ST
MIAMI, FL 33176

SUBJECT: FALCON AVIATION & CONSULTING INC.
REF: P01000078418

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Susan Payne
Senior Section Administrator

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ARTICLES OF AMENDMENT

OF

FALCON AVIATION & CONSULTING INC.

The following resolution was adopted at a joint meeting of shareholders and Board of Directors and approved by unanimous consent of all of the shareholders on March 8, 2002:

RESOLVED, that the name of the corporation be changed from FALCON AVIATION & CONSULTING INC. to THE AIRBORNE GROUP, INC.

FALCON AVIATION & CONSULTING INC.,
a Florida corporation

By: Mariella Bianchi

STATE OF FLORIDA)

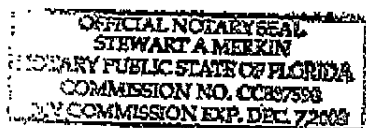
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Mariella Bianchi the President of FALCON AVIATION & CONSULTING INC., who executed the foregoing instrument and acknowledged before me the execution thereof.

WITNESS my hand and official seal in the County and State last aforesaid this 8 day of March, 2002.

Stewart A. Merkin
Notary Public, State of Florida

My Commission Expires:



THIS INSTRUMENT FILED BY:
STEWART A. MERKIN, ESQ.
Rivergate Plaza, Suite 300
444 Brickell Avenue
Miami, Florida 33131
Tel. (305) 358-5800
Florida Bar No. 153444

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