

PO2000068411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

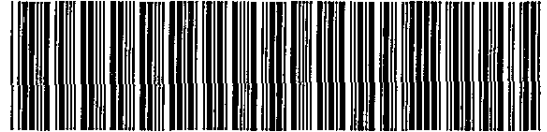
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2002 OCT 24 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Coulliette OCT 24 2002

Charter Number Only

VALIDATION ONLY

Requestor's Name: Delvaldes & Association  
 Address: 8404 SW 40 Street  
 City: Miami, FL 33155  
 Phone: (305) 853-8080

CORPORATION(S) NAME

Sky Air Transport, INC

- Profit
- Amendment
- Merger
- NonProfit
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

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

Empire Toll Free: 1-800-432-3028

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

**SKY AIR TRANSPORT, INC. (P02000068411)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article V: Registered Agent

Add: Edgar Guzman  
4890 N.W. 108 Pass  
Miami, FL 33178

Delete: Auerbach, Marc H. Esq.  
201 S. Biscayne Blvd. #2000  
Miami, FL 33131

Article IX: Officers of the Corporation:

Add: Edgar Guzman (President & Treasurer)  
4890 N.W. 108 Pass  
Miami, FL 33178

Add: Valeria Guzman (Secretary)  
4890 N.W. 108 Pass  
Miami, FL 33178

**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:

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TALLAHASSEE, FLORIDA

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**THIRD:** The date of each amendment's adoption: 10/21/01

**FOURTH:** Adoption of Amendment (s) (Check one)

  X   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 \_\_\_\_\_"

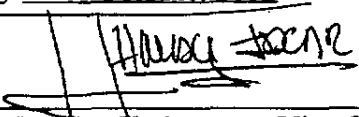
Voting group

       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 22 of October, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Edgar Guzman

-----  
Typed or printed name

President

-----  
Title

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

**1) NAME OF THE CORPORATION**

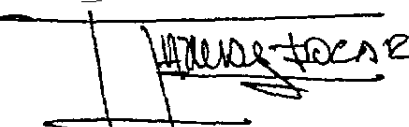
SKY AIR TRANSPORT, INC.

**2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.**

EDGAR GUZMAN  
4890 N.W. 108 PASS  
MIAMI, FL 33131

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Miami, October 22, 2002

  
\_\_\_\_\_  
Edgar Guzman  
Agent