

APR. 27. 2004 2:53PM

NO. 321

P. 6/8

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P. 001/003

Division of Corporations

Page 1 of 1

P02000107495

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Fax Number : (850)205-0380

From: Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954)420-0051
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BASIC AMENDMENT

CORDEIRO INC.

Certificate of Status	1
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Page Count	02
Estimated Charge	\$43.75

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*Name Change
&
Amendment*

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APR.27.2004 2:54PM

NO.321

P.7/8

APR-27-2004(TUE) 14:53

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P.002/008

((H04000091116 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CORDEIRO 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:

Document # P02000107495

Deerfield Beach, FL - April 27, 2004

First: Article(s) changed: AMENDED.

ARTICLE I: Name of Corporation

ARTICLE II: Location of Business

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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NO.321

P.8/8

APR-27-2004(TUE) 14:53

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P.003/003

((H04000091116 3)))

First: Articles Amended

ARTICLE I

The new name of this corporation shall be:

OM AIR SERVICES, INC.

ARTICLE II

The New location of business is:

1242 SW 1ST WAY, DEERFIELD BEACH, FL 33441.

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

April 27th , 2004

Third: Adoption of Amendment.

The Incorporators without shareholder action adopted the Amendments and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 27th day of April of 2004.



OMAR F. SORUERO
President / Director /
Incorporator