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T BROWN APR 30 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 30 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FENIX AIRWAYS INTL. CARGO INC.

(present name)

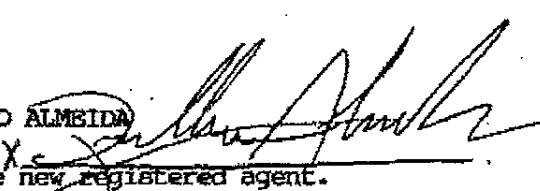
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: OFFICERS & DIRECTORS SHALL READ:

GUILLERMO ALMEIDA
1970 NW 70th Ave
Miami, Fl 33122.

MARIA ALMEIDA (100% shares)
1970 NW 70th Ave
Miami, Fl 33122.

The new registered agent is: GUILLERMO ALMEIDA
located at: 1970 NW 70th Ave, Miami, Fl 33122. Xc 

I Guillermo Almeida accept designation as the new registered agent.

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: 4-25-03

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

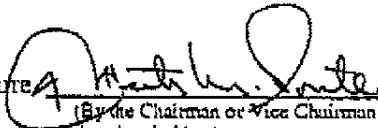
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of April, 2003.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HECTOR M. PONTE

Typed or printed name

INCORPORATOR.

Title