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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AIR TRANS CARGO, CORP

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IV: The New Registered Agent is:

PAUL LANDIVAR REGISTERED AGENT 10030 NW 9 ST CIRCLE APT 203

MIAMI, FL 33172

ARTICLE V: The names and address of the new members/managers are as follows:

PAUL LANDIVAR PRESIDENT 10030 NW 9 ST CIRCLE APT 203 MIAMI, FL 33172

SECOND: The amendment was adopted by all shareholders of the corporation on the 21TH DAY OF AUGUST 2007.

PAUL LANDIVAF

PRESIDENT

O7 AUG 24 AM II: 03
SECRETARY OF STATE

APPROVED
AND
FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 for my duties, and I am familiar with and accept the obligations of my position as registered agent.

PAUX LANDIVAR REGISTERED AGENT