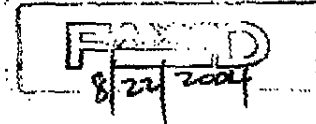


P04000087930

Florida Department of State
Division of Corporations
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From:
Account Name : WILLIAMS & MORRIS, P.A.
Account Number : I20030000069
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BASIC AMENDMENT

KING INTERNATIONAL AIRLINES, INC.

Certificate of Status	1
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Amendment
8/24/04
DC

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04 AUG 24 AM 9:20
DIVISION OF CORPORATIONS

FILED
04 AUG 24 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 24, 2004

KING INTERNATIONAL AIRLINES, INC.
9010 SW 137TH AVENUE, SUITE 243
MIAMI, FL 33186

SUBJECT: KING INTERNATIONAL AIRLINES, INC.
REF: P04000087930

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

((H04000172340 3))

Articles of Amendment
to
Articles of Incorporation
of

KING INTERNATIONAL AIRLINES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000087930

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

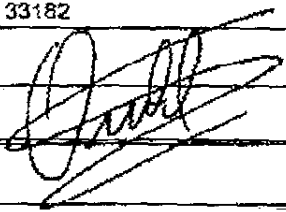
ARTICLE V : PLEASE ADD THE FOLLOWING OFFICER:

JOSE ALONSO PENA (EXECUTIVE OFFICER)

811 NW 133RD COURT

MIAMI, FLORIDA 33182

SIGNATURE:



(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

((H04000172340 3))

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The date of each amendment(s) adoption: 8/20/2004

Effective date if applicable: 8/20/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

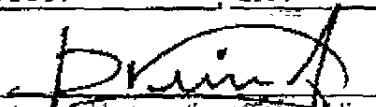
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 20TH day of AUGUST, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GABRIEL PIRRO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

(((H04000172340 3)))