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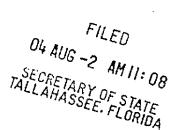
Amend.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	CORPORATION:	TOTAL AIR INT'L SERVICES, INC.		
DOCUMEN	T NUMBER: <u>P04000090</u>	0489		
The enclosed	Articles of Amendment a	and fee are submitted for filing.		
Please return	all correspondence concer	rning this matter to the following:		
	ELYSABET MONTANEZ			
		(Name of Contact Person)		
	TAX DEFENSE CENTER,	INC.		
		(Firm/ Company)		
	2350 W 84TH STREET #18	8		
		(Address)		
	HIALEAH, FL 33016			
Eas firsthau in	farmatian aanaamina thia	(City/ State/ and Zip Code)		
ror lutther in	formation concerning this	s matter, please can:		
ELYSABET M	ONTANEZ	at (305) 825-2500		
	(Name of Contact Person)	(Area Code & Daytime Telephone Nur	nber)	
Enclosed is a	check for the following ar	mount:		
☑ \$35 Filing Fe	e 🗀 \$43.75 Filing Fee Certificate of Sta	tus Certified Copy Certific (Additional copy is Certifie	cate of Status ed Copy onal Copy	
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	Amendment Section Division of Corporations 409 E. Gaines Street	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TOTAL AIR INT'L SERVICES, INC.

(present name)

P04000090489

(Document Number of Corporation (If known)

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 VII

DELETE: ROBERTO G SOSA (P) 671 E 53RD STREET. HIALEAH, FL 33013

ADD: IVAN FERNANDEZ (P) 4955 E 10TH AVE. HIALEAH, FL 33013

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: JULY 28, 2004			
FOURTH	: Adoption of Amendment(s) (CHECK ONE)			
Ø	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 vot 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 incorporators without shareholder action and shareholder action was not required.			
	Signed this 28 day of JULY , 2004			
Signature_	(By the 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)			
	IVAN FERNANDEZ (Typed or printed name)			
	PRESIDENT			
	(Title)			