

P05000072997

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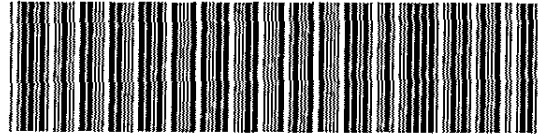
(Business Entity Name)

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*Amend.*

C. Coulliette JUN 22 2005

**LAZARUS  
CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. US CHARTERS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
U S CHARTERS, INC.

FILED  
05 JUN 22 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Present name)

Document # F05000072997

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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: Sergio Virginio resigned as President and Director, and  
the new President and Director as going to be:

Guillermo I.Martino

the address of the Corporation will remain the same.-

ARTICLE V: The new Registered Agent will be:

Guillermo I.Martino

the address of the Registered Agent will remain the same.-

SECOND: If the amendment provides for and exchange, reclassification of cancellation  
of issued shares, provision for implementing the amendment if not contained  
In the amendment itself, are as follows:

THIRD: The date of each amendment adoption: June 20, 2005.-

FOURTH: Adoption of Amendment(s) (check one)

- (X) 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 was not required.

Signed this 20 day of June 2005.

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 and incorporator if adopted by the incorporators)

Sergio Virginio

Type or print name

President

Title

Having been named as Registered Agent and to accept service of process for the stated Corporation at the place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with, and accept the obligations my position as Registered Agent.

Signature \_\_\_\_\_

Guillermo I. Martino