

PO7000005695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

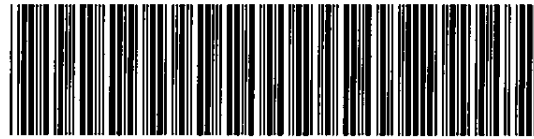
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Allianzis Airways Inc.,

DOCUMENT NUMBER: P07000005695

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philippe Louis
(Name of Contact Person)

Transoceanic Elite Airways Inc.,
(Firm/ Company)

PO Box 4921
(Address)

Hollywood, FL 33083
(City/ State and Zip Code)

For further information concerning this matter, please call:

Philippe Louis at (7876) 587-9305
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2007

PHILIPPE LOUIS
P.O. BOX 4921
HOLLYWOOD, FL 33083

SUBJECT: ALLIANZIS AIRWAYS INC.
Ref. Number: P07000005695

We have received your document for ALLIANZIS AIRWAYS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not change the original effective date of the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 807A00058005

Articles of Amendment to Articles of Incorporation of **Allianzis Airways Inc.,**

Article I

The name of the corporation is:
Transoceanic Elite Airways Inc.,

Article II

The principal place of business address:
6329 NW 175th Terrace Miami, FL 33015

The mailing address of the corporation is:
PO Box 4921 Hollywood, Fl 33083

Article III

The purpose for which this corporation is organized is:
Luxury long haul passenger air transportation

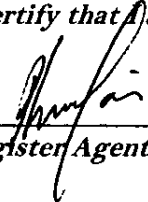
Article IV

The number of shares the corporation is authorized to issue is:
120 000 000

Article V

The name and Florida address of the registered agent is:
Philippe Louis
6329 NW 175th Terrace Miami, FL 33015

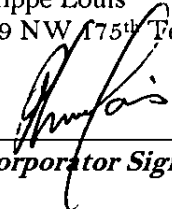
I certify that I am familiar with and accept the responsibility of the registered agent:



Register Agent Signature

Article VI

The name and address of the incorporator is:
Philippe Louis
6329 NW 175th Terrace Miami, FL 33015



Incorporator Signature

Article VII

The new Board Directors

Mr. James B. Morehead, Chairman of the Board
250 S.E. 1st Terrace Pompano Beach, FL 33060

Mr. Philippe Louis, Vice-Chairman of the Board
6329 NW 175th Terrace Miami, FL 33015

Dr. John Daniels, Director of the Board
626 Coral Way Coral Gables, FL 33134

Mr. William Jones, Director of the Board
10315 Tuxford Drive Suite #2 St. Louis, MO 63146

Mr. Richard D. Knight, Director of the Board
4258 Newcastle Dr. Clarkston MI 48348

Mr. Gary Krupa, Director of the Board
435 Ute Lane Ventura, CA 93001

Dr. Duane A. Kujawa, Director of the Board
15844 S.W. 82nd Court Miami, Florida 33157

The new officers

Mr. Richard D. Knight, Chief Executive Officer
4258 Newcastle Dr. Clarkston MI 48348

Mr. William Francis Coll, Chief Operating Officer & President
Po box 269, 19899 n. snow hill manor rd Park hall MD 20667

Mr. Gary Krupa, Chief Financial Officer
435 Ute Lane Ventura, CA 93001

Mr. William Jones, Chief Marketing Officer
10315 Tuxford Drive Suite #2 St. Louis, MO 63146

Mr. William Christian Schillinger, Director of Flight Operations
236 E. 47th Street Apt. 38C New York, NY 10017

Mr. Adam, J. Thomas, Director of Cabin Services
6957 Shooters Hill Rd Toledo, OH 43617

Mr. Joseph G. Ferrante, Director of Reservations & Customer Relations
9 Lynn Boulevard Hazlet, NJ 07730

Mr. Peter Schouwenaars, Director of Maintenance
278 Lees Mill Rd. Fayetteville, GA 30214

Mr. Richard A. Williams, Director of Human Resources
2092 Whisperwood Glen Lane Reston, VA 20191

Mr. Darrell Hunter, Director of Quality Assurance
576 Shining Star Ln. Avon, IN 46123

Article VIII

The effective date for this corporation shall be:
January 12th 2007

The date of each amendment(s) adoption: October 4th 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

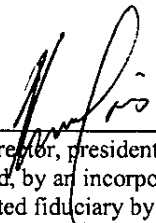
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

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)

Philippe Louis
(Typed or printed name of person signing)

Vice Chairman
(Title of person signing)