

01/02/2032 06:26

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Florida Department of State
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(((H14000042068 3)))



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To:

Division of Corporations
Fax Number : (850) 617-5380

From:

Entity Name : SCORPION AIR CARGO CORP, INC.
Account Number : 120000000019
Phone : (850) 331-1011
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SCORPION AIR CARGO CORP**

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TALLAHASSEE, FLORIDA

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T. CARTER

01/02/2032 06:26

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H14000042008

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Scorpion Air Cargo Corp

P140000014412

(PRESENT NAME OF CORPORATION)

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)

Add EIN : 65-1124299

NEW MAILING ADDRESS:
P.O. Box 651491
Miami FL 33265

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.

H14000042008

H14000042038

THIRD: The date of each amendment's adoption: 02-20-14

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

☒ 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 for each voting group entitled to vote separately on each 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 _____ day of _____, 20_____.

Signature

Maria E Perez
(By the Chairman or Vice Chairman of the 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)

Maria E Perez

Typed or printed name

Secretary

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.

Registered Agent Signature

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