

P93000048316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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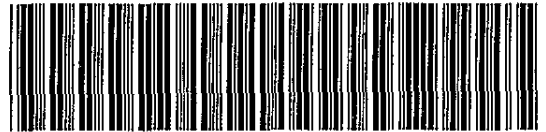
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/21/04--01066--023 \*\*35.00

FILED  
04 MAY 21 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN MAY 26 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Delete Article

**DOCUMENT NUMBER:** P93000048316

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

Please return all correspondence concerning this matter to the following:

Ron Lipman  
(Name of Person)

Aruba Airway, Inc.  
(Name of Firm/ Company)

5525 NW 15 Avenue, Suite 302  
(Address)

Ft. Lauderdale, FL 33309  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ron Lipman at ( 954 ) 491-4352  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
04 MAY 21 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Aruba Airway, Inc.

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

P93000048316

(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)**

Delete Article 5. Preemptive Rights and Other Restrictions

Delete 5.1 Statement of Preemptive Rights

Delete 5.2 Prohibition of Issue of Shares for  
Other Than Money or Property

Delete 5.3 Restrictions on Transfer of Stock

(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)

The date of each amendment(s) adoption: 4/21/04

Effective date if applicable: 4/21/04  
(no more than 90 days after amendment file date)

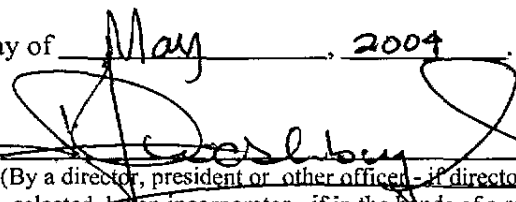
Adoption of Amendment(s) **(CHECK ONE)**

- 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 10 day of May, 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)

Derwin A. Westerburger  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

**CERTIFICATE OF AMENDMENT  
TO THE CERTIFICATE OF INCORPORATION  
OF  
ARUBA AIRWAY, INC.  
(A Florida Corporation)**

Pursuant to Section 607.0821 and 607.0704 of the Florida Business Corporations Act, the undersigned, being the President of Aruba Airway, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), does hereby certify that the following resolutions were adopted by the Corporation's Board of Directors and its stockholders as hereinafter described:

**RESOLVED:** The Certificate of Incorporation of this Corporation is hereby amended by deleting Article 5 in its entirety.

The foregoing resolutions and this Certificate of Amendment were adopted by the Board of Directors of the Corporation pursuant to a written consent of the Board of Directors of the Corporation dated April 21, 2004 and by the written consent dated April 21, 2004 of the holders of shares of all the Corporation's voting stock.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed this Certificate of Amendment to the Corporation's Certificate of Incorporation as of April 21, 2004.

Aruba Airway, Inc.

By: 

Derwin Westerburger, President