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Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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Amend
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AMENDED ARTICLES OF INCORPORATION
OF
AIR MARITIME CARGO CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act the (Act), the undersigned corporation hereby amends its Articles of Incorporation. The Amended Articles of Incorporation were adopted by the shareholders of the Corporation on June 30, 2008 representing 100% of the outstanding common stock of the Corporation pursuant to Florida Statutes Section 607.0704 of the Act.

1. The following actions must be approved by the holders of the Common Stock of the Corporation:

(A) Approval of the sale of any shares of Common Stock of the Corporation

(B) Approval of the sale of the following described real property owned by the Corporation: 6990-96 N.W. 92nd Avenue and 8202-04 N.W. 70th Street, Miami, FL 33166, Folio #30-3015-001-0200

(C) Any amendment to the Articles of Incorporation

2. The Corporation shall have authority to issue 10 shares of Preferred Stock, with a par value of \$1.00 per share, the preferences, privileges, and restrictions granted to or imposed upon the Preferred Stock of which are as follows:

(A) Dividends. The holders of the Preferred Stock shall have no dividend rights.

(B) Liquidation. The holders of the Preferred Stock shall have no liquidation rights.

(C) General Voting Rights. The holders of the Preferred Stock shall have no general voting rights other than as set forth in Subparagraph (E) hereunder.

(D) Conversion Rights. The holders of the Preferred Stock shall have no conversion rights.

(E) Specific Voting Rights. The following matters shall require the affirmative vote of all of the holders of the Preferred Stock:

a. Approval of the sale of any shares of Common Stock of the Corporation

b. Approval of the sale of the following described real property owned by the Corporation: 6990-96 N.W. 92nd Avenue and 8202-04 N.W. 70th Street, Miami, FL 33166, Folio #30-3015-001-0200

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c. Any amendment to the Articles of Incorporation

IN WITNESS WHEREOF, I, the undersigned, being the Secretary of the Corporation, executed the foregoing Amended Articles of Incorporation to be filed in the Office of the Secretary of the State of Florida for the purposes therein set forth this 2 day of July, 2008.


_____, Secretary

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