

OFFICE USE ONLY (Document #)

MARTA BAQUES B.A.

(Requestor's Name)
930 E. 16th PLACE

(Address)
RALEIGH, NC 27603 (335)-887-2691

(Phone No.)

OFFICE USE ONLY

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

1. Worldway Express, Corp.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
<input checked="" type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

500002266385--5
08/13/97-01107-014
*****35.00 *****35.00

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

Examiner's Initials

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

WORLDWAY EXPRESS CORP.

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:
We, the undersigned, President, Secretary and Treasurer of Worldway Express Corp. a corporation organized under the laws of the State of Florida, located in the City of Miami, Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by the shareholders on July 25, 1997.

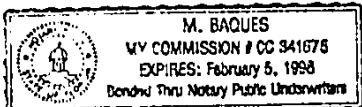
Resolved, that the Articles of Incorporation shall be amended so that Article I is eliminated, and the following substituted for Article X.

The name of this corporation shall be:
WORLDWAY AIR CARGO, CORP.

APR 19 1997
AND CO.
FILED
TALLAHASSEE, FLORIDA

The above resolution was adopted by the Board of Directors and by the shareholders unanimously.

Signed and dated this day of July 25, 1997.



[Handwritten signatures over the line]
PRESIDENT *[Signature]*
TREASURER *[Signature]*
SECRETARY *[Signature]*

Notarization:

Subscribed before me, this 25 day of July of 1997 at Hialeah, Dade County, Florida.

[Signature]
Marta Baques Notary Public.