

New Horizons Express, Inc.  
245 SW 31st Street  
Fort Lauderdale, Fl 33315  
(954) 761-3463

**P96000010110**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

February 14, 1997

Re: New Horizons Express, Inc.  
245 SW 31st Street  
Fort Lauderdale, Fl 33315

Enclosed are the Articles of Amendment to Articles of Incorporation of Pegasus Air Express, Inc. The new name is being changed to New Horizons Express, Inc. effective January 1, 1997.

Any further inquiries on this matter should be directed to myself or with Tim McMillan at (954) 761-3463.

Sincerely,

*Bruce Berkowitz*

Bruce Berkowitz  
President  
New Horizons Express, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Pegasus Air Express, Inc.

(present name)

*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)*

Article 1

Name

The name of the corporation shall be New Horizons Express, Inc.

SECRETARY & CLERK  
TALLAHASSEE, FLORIDA

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**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:

THIRD: The date of each amendment's adoption: January 1, 1997

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 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 day 14th of February, 19 97

Signature

Bruce Berkowitz  
(By the Chairman or Vice Chairman of the Board of 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)

Bruce Berkowitz  
Typed or printed name

President  
Title

SECRET  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED