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	FILING COVER SHEET
REFERENCE:	0/64.53/2
DATE:	1-29-99
CONTACT:	CINDY HICKS
FROM:	CORPORATE & CRIMINAL RESEARCH SERVICES
	103 N. MERIDIAN STREET DANS
	TALLAHASSEE, FL 32301 Chause
TELEE IONE:	222-1173 = The state of the sta
Stibliet:	Combined Hirways, Inc
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() ANNUAL REPORT	() MERGER () WITHDRAWAL
() QUALIFICATION	() LIMITED PARTNERSHIP () ANNUAL REPORT
() FICTITIOUS NAME	() LIMITED LIABILITY () REINSTATEMENT
() TRADEMARK/SERVICE	() UCC-1
PROVIDE US WITH:	10 1,10/ct.
- (CERTIFIED COPY	() CERTIFICATE OF STATUS () STAMPED COPY

Examiner's Initials

X00789,00572,02209



File 2nd

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 29, 1999

CINDY HICKS CORPORATE & CRIMINAL RESEARCH SERVICES TALLAHASSEE, FL 32301

SUBJECT: COMBINED AIRWAYS, INC.

Ref. Number: P96000030002

We have received your document for COMBINED AIRWAYS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

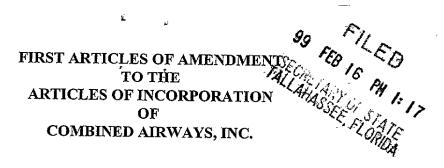
The total amount due to reinstate is \$900.00.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 299A00004133

99 FEB 15 PM 14: 39 IVIS:UN UF CURPORATION



Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **COMBINED AIRWAYS, INC.** (the "Corporation") are hereby amended as follows:

FIRST: Article I of the Articles of the Articles of Incorporation of the Corporation is amended by deleting the provisions of said Article I as the same now exist in their entirety, and by substituting in lieu thereof, the following:

"ARTICLE I

The name of the corporation shall be AMG USA, Inc.. The principal place of business of the corporation shall be 2747 Carrier Avenue, Suite B, Sanford, Florida 32773."

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders, which is sufficient for approval, as of January 1, 1999.

IN WITNESS WHEREOF, COMBINED AIRWAYS, INC. has caused these First Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto as of January 1, 1999.

COMBINED AIRWAYS, INC.

By:

Richard Harreiter, President

(Corporate Seal)