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SPIEGEL &	UTRERA, P.A.	<i>:</i>	
(Requestor's Nam 343 ALM	e) ERIA AVENUE		
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CORAL GABLES, FL	33134 – (305) 445-2700	OFFICE USE	ONLY
(City, State, Zip)	(Phone #)		
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NEW FILINGS	AMENDMENTS		SE TAL
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger	-	PW 3 37 FLORIDA
		 	
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report			
Fictitious Name .	Foreign		
Name Reservation	Limited Partnership	OL COULLIETTE APR 3 0 2001	
<u> </u>	Reinstatement		
·	Trademark		Examiner's Initials
·	Other		Evammer 2 minars

CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED 101 APR 30 PM 3: 37 SECRETARY OF STATE TALLANASSEE, FLORIDA

OF

AIRMAR CARGO SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation are listed as:

President:

Enrique Mora

Secretary:

Enrique Mora

Treasurer:

Enrique Mora

SECOND:

The Officers of the Corporation shall be amended to state:

President:

Herman Cordero

Secretary:

Herman Cordero

Treasurer:

Herman Cordero

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation are listed as:

Enrique Mora

FOURTH: The Director(s) of the Corporation shall be changed to:

Herman Cordero

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 23 April 2001.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 23 April 2001.

Herman Cordero, Chairman of the Board of