

# ATLANTIC GULF AIRWAYS INC.

P 960000 75358

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

FILED  
98 AUG 26 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

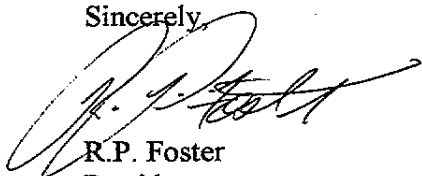
Attention: Karen Gibson

Dear Madam,

Please find enclosed The Articles of Amendment to the Articles of Incorporation of Atlantic Gulf Airways, Inc. changing the name to Fox Air International Inc.

Please forward to us a certification showing this amendment, for which we attached a check of \$43.75.

Sincerely,



R.P. Foster  
President

800002625828--7  
-08/26/98-01005-020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Date 7  
Sender's Name S. R. FOSTER Phone (305) 556-1700  
Company FOX ELECTRIC  
Address 2691 W 81ST ST  
City HIALEAH State FL ZIP 33016  
Dept./Floor/Suite/Room

NAME  
Change  
R.P.  
Foster

1100 Lee Wagener Boulevard · Suite 110 · Fort Lauderdale · Florida · U.S.A. · 33315 · Phone (954) 359-6060 · Fax (954) 359-4060  
2691 West 81st Street · Miami · Florida · U.S.A. · 33016 · Phone (305) 556-6288 · Fax (305) 556-8844  
Visit us on the web @ [www.atlanticgulfairways.com](http://www.atlanticgulfairways.com)

A Fox Group Company

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
ATLANTIC- GULF AIRWAYS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Atlantic Gulf Airways, Inc., a Florida corporation, adopts the following Articles of Amendment Articles of Incorporation:

**FILED**  
98 AUG 26 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is ATLANTIC-GULF AIRWAYS, INC.
2. Article I of the Articles of Incorporation of ATLANTIC-GULF AIRWAYS, INC. is hereby amended in its entirety to read as follows, said amendment to become effective upon filing with the Department of State.

**ARTICLE I**

**NAME**

1. The name of the corporation is FOX AIR INTERNATIONAL, INC.
3. This amendment to the Articles of Incorporation of ATLANTIC-GULF AIRWAYS, INC. was unanimously adopted by the shareholders of the corporation on August 25, 1998.

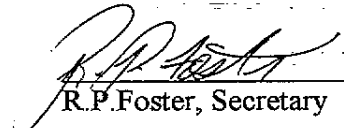
IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned this 25<sup>th</sup> day August 1998.

ATLANTIC-GULF AIRWAYS, INC.

By 

R.P. Foster, President

Attest:

  
R.P. Foster, Secretary