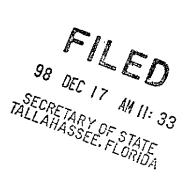
## P9600098782

CE USE ONLY (Document #)				
ZARUS CORPORATE FILING SERV  (Requestor's Name)  20 S.W. 87th AVENUE  (Address)  AMI, FLORIDA (305)552-59  (City, State, Zip) (Phone in the control of the c	73	SOO!	00271445 -12/17/980105 *****35.00 **	55——4 0012 ***35.00
AD REFREDERIATIVE TREEFAN		OPPICE USE ONE		;
RPORATION NAME(S) & DO	CUMENT NUM	BER(S) (if known):		<u>-</u>
ATLANLIC E	-LIGHI	GROUP	INC.	<u>.</u>
(Corporation Name)		(Document #)		
(Corporation Name)		(Document #)		<b></b>
(Corporation Name)		(Document #)	7.0 9	<u> </u>
(Sospoisson value)			SECR	-71
(Corporation Name)  Walk in Pick up time	2-00 Photocopy	(Document #)  Certified Cop  Certificate of S	EE OF	
Mail out Will wait	<u>.</u>		II: 33	
NEW FILINGS	AMENDA	MENTS		<i>f</i>
Profit	Amendment	R.A., Officer/Director		100 LD
NonProfit	Change of Regis			ि वि व
Limited Liability	Dissolution/With			
Domestication	Merger		in the second se	
Other	wo.go.			
OTHER FILINGS	REGISTRATI QUALIFICATI			5 - 4-
Annual Report	Foreign			
Fictitious Name	Limited Partner	rship		
Name Reservation	Reinstatement			
	Trademark			Nan . 1
Labert Hamilton	Other		Tuitial	



## ARTICLES OF AMENDMEN TO ARTICLE OF INCORPORATION OF ATLANTIC FLIGHT GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: \_ \_

SHALL CONSIST OF:

ARTICLE OF OFFICERS SHALL BE AS FOLLOWS:

Michael Keister President/Treasurer 1000 NW North River Dr 243 St James Court Miami, Fl 22142

Leonard Traficanti Vice-President/Secretary Wilminton, NC 28412

exchange, for an If an amendment provides reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as mentioned above:

THIRD:	The date of each amendment's adoption: May 31st, 1998			
FOURTH:	Adoption of Amendment(s) (check one)			
	The amendment(s) was/were adopted by the incorporators or board of directors without shareholders action and sharesholders action was not required.			
X	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 sharesholders through voting groups.			
	(The following statement must be separately provided for each voting group entitled to vote sepatately on the amendment(s).)			
	The number of votes cast foir the amendment(s) was/were sufficient for approval by	-		
	(voting group)			
Signed t	this 31st day of May 1998			
ATI	LANTIC FLIGHT GROUP INC			
	(Corporation Name)	· · · · · · · · · · · · · · · · · · ·		
	By(Chairman of Vice Chairman of the Board of	-0-2		
	Contract of Aroc offers were or one rooms	-		

(A director or incorporator of adopted by the directors or incorporators)

Charles W. II Eldon (T, red or print name)

Directors, President or other officer if adopted by the shareholders)

Vice-President/Treasurer

(Title)