

P97000003371

Requestor's Name

pf&co

prats fernández & co
CERTIFIED PUBLIC ACCOUNTANTS
151 Majorca Ave. Suite C
Coral Gables, FL 33134

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-01/02/98--01032--003
*****43.75 *****43.75

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NAME(S) & DOCUMENT

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(Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TRANSATLANTIC AIRWAYS, INC.

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

ARTICLE ONE

Henceforth the name of the corporation shall be:
PANATLANTIC EXPRESS, INC.

ARTICLE EIGHT

The names and post office addresses of the members of the Board of Directors and officers who shall hold office for the first year of existence are as follows:

BOARD OF DIRECTORS

Vassili V. Vorobiev
Chairman-Director

Guennadi Vorobiev
Director

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ARTICLE NINE

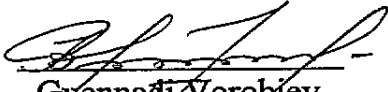
The names and post office addresses of the officers of this corporation are:

Vassili V. Vorobiev
President & Treasurer

Guennadi Vorobiev
Vice-President & Secretary

The shareholders have unanimously approved the adoption of these articles on December 1st, 1997 .

In witness whereof, the undersigned officer and shareholder of the corporation, Guennadi Vorobiev as Director and Secretary have hereto set his hand and affixed his seal on this 1st day of December of 1997.


Guennadi Vorobiev
- Secretary -