

P97000018660

PIVNIK & NITSCHÉ, P.A.

TELEPHONE  
(305) 670-0095

9100 SOUTH DADELAND BOULEVARD • ONE DATRAN CENTER • SUITE 1009  
MIAMI, FLORIDA 33156

TELECOPIER  
(305) 670-0094

March 25, 1997

Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

700002126597--1  
-03/28/97--01035--011  
\*\*\*\*105.00 \*\*\*\*105.00

Attn: Bureau of Data Systems

Re: Articles of Amendment to the Articles of Incorporation  
for Lauda Air USA, Inc. (Name Change)

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of Lauda Air USA, Inc., changing its name to Lauda-Air Luftfahrt, Inc. along with a check payable to the Secretary of State in the amount of \$105.00. Please return the certified copy to my attention at the above address.

Sincerely,

Jerome A. Pivnik, Esq.

JAP/11  
Enclosures  
f:\...\lauda\corp\articles.lt2

FILED  
APR -9 PM 1:33  
TALLAHASSEE  
FLORIDA

Jerome Pivnik gave Authorization  
to add date amend. was adopted ~~W 7-7364~~  
4/10 \$ N/C

VS APR 14 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 1, 1997

JEROME A. PIVNIK, ESQ.  
9100 SOUTH DADELAND BLVD., SUITE 1009  
MIAMI, FL 33156

SUBJECT: LAUDA AIR USA, INC.  
Ref. Number: P97000018660

We have received your document for LAUDA AIR USA, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 297A00016204

## PIVNIK & NITSCHKE, P.A.

TELEPHONE  
(305) 670-0085

9100 SOUTH DADELAND BOULEVARD • ONE DATRAN CENTER • SUITE 1009  
MIAMI, FLORIDA 33156

TELECOPIER  
(305) 670-0084

April 7, 1997

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

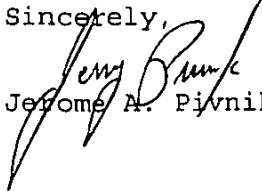
Attn: Velma Shepar-Corporate Specialist

Re: Articles of Amendment to the Articles of Incorporation  
for Lauda Air USA, Inc. (Name Change)

Dear Sir or Madam:

Enclosed is a **revised** original and one copy of the Articles of Amendment to the Articles of Incorporation of Lauda Air USA, Inc., along with a **second** check payable to the Secretary of State in the amount of \$105.00 (please void our first check). We had enclosed a check in that amount with my March 25th correspondence, that check was not returned to me. Please return one of the 2 checks along with the certified copy of the Amendment.

Sincerely,

  
Jerome A. Pivnik, Esq.

JAP/11  
Enclosures  
f:\...\lauda\corp\articles.lt3

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION

FILED  
97 APR -9 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

Lauda Air USA, Inc.

2. The name of the corporation after amendment:

Lauda-Air Luftfahrt, Inc.

3. By his signature below, Jorge Valls manifests his intention that the amendment to the articles of incorporation as set forth herein be adopted effective upon filing.

4. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Date amendment was adopted: March 24, 1997

Jorge Valls  
JORGE VALLS

Secretary and Incorporator

SWORN TO AND SUBSCRIBED before me, this 24 day of March, 1997.

[Signature]  
NOTARY PUBLIC, State of Florida

My Commission Expires:

Personally known to me / OR Produce Identification \_\_\_\_\_

Type of Identification produced \_\_\_\_\_

