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T. LEWIS NOV 17 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AIRLINE CAREERS INTERNATIONAL, INC.

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

FIRST: Amendments adopted:

Article I is hereby amended to change the name of the corporation as follows:

Airline Charters International, Inc.

Article III is hereby amended to modify the purpose as follows:

This corporation is formed for the purpose of engaging in the chartering and certification of aircraft, recruiting service for airline crews, creating and revising flight manuals, operational consulting to the airline industry, and may further engage in any activity or business permitted under the laws of the United States and Florida.

Article VI is hereby amended to add an additional officer as follows:

Lynn B. Draina, Vice President of Administration

SECOND: The date of each amendment's adoption: October 20, 1999.

THIRD: Adoption of the above Amendments:

☒ The amendments were approved by the Shareholders. The number of votes cast for the amendments were sufficient for approval.

In witness whereof, the undersigned Director and Officer of this corporation has executed these articles of amendment on this 20th day of October, 1999.



RICHARD M. DRAIN, PRESIDENT