



THE UNITED STATES  
CORPORATION  
COMPANY

P97000064404

ACCOUNT NO. : 072100000032

REFERENCE : 548190 80490A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : September 30, 1997

ORDER TIME : 10:25 AM

ORDER NO. : 548190-005

CUSTOMER NO: 80490A

CUSTOMER: Ms. Cassie Smail  
Pappas & Garcia, P.a.  
Suite 540  
225 E. Robinson Street  
Orlando, FL 32802

*name  
change &  
amend*

500002307875--6

DOMESTIC AMENDMENT FILING

NAME: HJB ENTERPRISES, INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
     RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 SEP 30 PM 2:28  
STATE  
TALLAHASSEE, FLORIDA

97 SEP 30 PM 12:19  
DIVISION OF CORPORATIONS

*9/30/97  
Don  
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Don*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HJB ENTERPRISES, INC

97 SEP 30 PM 2:28  
FILED  
TALLAHASSEE  
SECRETARY OF STATE

The undersigned President of HJB ENTERPRISES, INC., hereby certifies that on the 24 day of September, 1997, the sole member of the Board of Directors and the Shareholder of HJB ENTERPRISES, INC., by written action in lieu of a joint special meeting in accordance with the provisions of Sections 607.0821 and 607.0704, Florida Statutes, approved a resolution amending the Articles of HJB ENTERPRISES, INC., and that the following is a true and correct copy of said resolution:

"**RESOLVED**, that Article 1 and 12 of the Articles of Incorporation as amended by the Articles of Amendment to Articles of Incorporation of HJB ENTERPRISES, INC., filed July 25, 1997, is hereby amended to read as follows:

ARTICLE 1 - NAME

The name of the Corporation is **HJB AIR FREIGHT, INC.**, (hereinafter, "Corporation").

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office in the State of Florida is 225 E. Robinson St., Suite 540, Orlando, : Orange County, Florida 32801. The name of the registered agent at such address is **Mario A. Garcia**:

**FURTHER RESOLVED**, that the Officer of the Corporation is hereby authorized and directed to take any and all action necessary to effect such amendment."

Executed this 24<sup>th</sup> day of September, 1997.

**HJB ENTERPRISES, INC.**

(CORPORATE SEAL)

Document number: P97000064404

By: Hilda J. Brooks  
HILDA J. BROOKS  
Title: President

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by HILDA J. BROOKS, who is personally known to me, in her capacity as President of HJB ENTERPRISES, INC., a Florida corporation, who acknowledged before me that she executed same on behalf of the corporation and with full corporate authority, and who did give an oath.

WITNESS my hand and official seal in the State and County last aforesaid, this 24<sup>th</sup> day of September, 1997.



CASSIE D. SMAIL  
My Commission CC400455  
Expires Mar. 02, 1999

Cassie D. Smail  
Notary Public Signature  
Cassie D. Smail  
State of Florida  
My Commission Expires: 3/2/99

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

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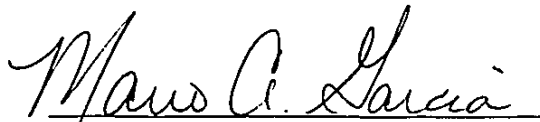
FILED  
97 SEP 30 PM 2:28  
TALLAHASSEE, FLORIDA

In compliance with the Florida Business Corporation Act, the following is submitted:

**HJB AIR FREIGHT, INC.** with its place of business at 118 West Orange Street, Altamonte Springs, Florida 32714, County of Seminole, has named Mario A. Garcia, as its agent to accept service of process within Florida.

Having been named to accept service of process for at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Business Corporation Act.

Dated this 24th day of September 1997.

  
MARIO A. GARCIA  
Registered Agent