

P97000083117

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FILED  
98 APR -6 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 3, 1998

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

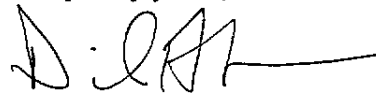
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Aeroecutivo International, Inc. name change  
Document Number P97000083117

To Whom It May Concern:

Transmitted herewith are the Articles of Amendment to Articles of Incorporation changing the name of AEROEJECUTIVO INTERNATIONAL, INC. to BEST AIRWAYS INTERNATIONAL, INC. together with a check in the amount of \$35 representing the requisite filing fee.

Very truly yours,



DAVID S. ABRAMS, ESQ.

DSA/wr

Encls.

VS APR 13 1998

NK

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AEROEJECUTIVO INTERNATIONAL, INC.

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(present name)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 to be amended as follows:

1. The name of the corporation shall be changed to  
BEST AIRWAYS INTERNATIONAL, INC.

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

**THIRD:** The date of each amendment's adoption: March 16, 1998

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of March, 1998

Signature \_\_\_\_\_

(By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

FREDDY IZQUIERDO, Director

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title