## Florida Department of State

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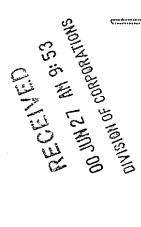
: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

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# **BASIC AMENDMENT**

PLATINUM AIRLINES, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2080

PLATINUM AIRLINES, INC. 700 S. ROYAL POINCIANA BLVD SUITE 500 MIAMI SPRINGS, FL 33166

SUBJECT: PLATINUM AIRLINES, INC.

REF: P98000008971

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list all the officer/directors under Article V. All current officers and directors should be listed with an officer title by their name.

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 (850) 487-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H00000033672 Letter Number: 600A00036081

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PLATINUM AIRLINES, INC.

(present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopts the following

Articles of amendment to its articles of incorporation:

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

Article V:

MERCEDES DEL CASTILLO

DIRECTOR

3202 NW. 99 PL. MIAMI, FLORIDA 33172

Article V :

AQUILINO DEL CASTILLO

DIRECTOR/PRESIDENT

700 South Royal Poinciana

Suite 500

Mismi Springs, F1.33166

Article V.: AQUILINO DEL CASTILLO PRESIDENT (100 shares )

700 South Royal Poinciana

Suite 500

Mlami Springs, Fl.33166

Article V .: MERCEDES DEL CASTILLO 3202 NW. 99 PL.

MIAMI,FL.33172

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

THIRD: The date of each amendment's adoption: 06-23-00
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number votes cast for the amendment(s) was/were sufficient for approval.
The amendments(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 day 23 th. of June 2000.
Signature Y aquilies Def Castillo
(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders.
OR (By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Aquilino del Castillo
Typed of printed name
Director/ President
Title