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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

PLATINUM AIRLINES, INC.

Certificate of Status	0
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Page Count	02
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Amendment

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06-27-00

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 26, 2000

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. #: E00000033672
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 or 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
Miami Springs, Fl.33166

Article V. : AQUILINO DEL CASTILLO PRESIDENT (100 shares)
700 South Royal Poinciana
Suite 500
Miami 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. Aquilino Del 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