

P98000032297

7/09/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: PAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: PROFESSIONAL AVIATION HUMAN RESOURCES, INC.
AUDIT NUMBER.....H98000012740
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
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DIVISION OF CORPORATIONS

Amendment
7-13-98
DL

7/09/98

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ELECTRONIC FILING COVER SHEET

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FAX #: (850)922-4000

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DIVISION OF CORPORATIONS

July 10, 1998

PROFESSIONAL AVIATION HUMAN RESOURCES, INC.
1460 BRICKELL AVENUE STE. 200
MIAMI, FL 33131

SUBJECT: PROFESSIONAL AVIATION HUMAN RESOURCES, INC.
REF: P98000032297

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.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

FAX Aud. #: H98000012740

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

PROFESSIONAL AVIATION HUMAN RESOURCES, INC.

FIRST: The name and address of the registered agent should read as follows:

SKRLD, INC.
201 Alhambra Circle
Suite 1102
Coral Gables, FL 33134

The change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board of Directors. without shareholder action and shareholder action was not require.



Paul V. Gartlan - Director/CHAIRMAN OF THE BOARD

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



as VICEPRESIDENT OSCAR R. RIVERA
of SKRLD, INC. as Vice President
Registered Agent

The adoption date : 7/09/98

PREPARED BY: DOMINGO ALONSON
250 Valencia Ave.
Coral Gables, Fl. 33134
(305) 4483898