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From: Sky Aviation, Inc.
c/o Robert Mion
4024 N. 29 Av.
Hollywood, Fl. 33020
(954) 679-9103

June 2, 1998

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*****87.50 *****87.50

To: Secretary Of State
Division of Corporations
409 E. Gains
Tallahassee, Fl. 32399

To whom it may concern,
enclosed, please find our articles of amendment for your review as well as \$87.50
certified funds for filing fee and certified copies. Our return address and telephone
are as indicated above.

Sincerely,
Robert Mion
President

APPROVED
AND
FILED

98 JUN -3 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended NC
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SKY AVIATION, INC.

(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 I - NAME (BEING AMENDED)

The name of this corporation shall be changed to: Falcon Global Logistics, Inc.

ARTICLE VI - BOARD OF DIRECTORS (BEING AMENDED)

The amended name and address of the directors and officers of this company as follows:

Thomas Maoli	President	54 Lawrence Rd. Randolph, NJ. 07869
Robert Mion	Vice President	5357 N.W. 58 Terrace Coral Springs, Fl. 33067

The position of Secretary as been removed from the corporation.

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

THIRD: The date of each amendment's adoption: 6/1/98

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 2 day of JUNE, 19 98

Signature



(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)

Robert Mion

Typed or printed name

Vice - President

Title