

P98000033475

PLEASE SEND ALL COPIES TO:
SKY AVIATION
4024 N. 29 AVE
HOLLYWOOD FL 33020

CR2E011(7/95)

THANK YOU

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DIVISION OF CORPORATIONS
98 JUN 24 PM 3:20

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 24 PM 3:20

FALCON GLOBAL LOGISTICS, 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 (BEING AMENDED)

THE NAME OF THIS CORPORATION SHALL BE
CHANGED BACK TO SKY AVIATION INC.

ARTICLE IV - BOARD OF DIRECTORS

THE AMENDED NAME AND ADDRESS OF DIRECTORS
AND OFFICERS OF THIS COMPANY ARE AS FOLLOWS

GEORGE MARQUES PRESIDENT 151 SW 91ST AVE
SUITE 303

THE POSITION OF SECRETARY - VICE PRESIDENT PLANTATION FL 33324
HAVE 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:

EXCHANGE OF ISSUED SHARES FROM ROBERT MIJON/
RAY RANCIL TO GEORGE MARQUES 100% OWNER

THIRD: The date of each amendment's adoption:

06/15/98

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

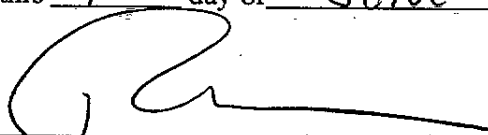
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by BOARD OF DIRECTORS 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 15 day of JUNE, 1998

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 M. LION

Typed or printed name

PRESIDENT

Title