

P98000056158

8/17/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

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

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: XAEL CHARTERS, INC.

AUDIT NUMBER.....H98000015230

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

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TALLAHASSEE, FLORIDA

8/25

Amendment  
8/25/98  
DC

8/17/98

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DIVISION OF CORPORATIONS

904)922-3709

08/25/98 13:40 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 25, 1998

XAEL CHARTERS, INC.  
2337 CORAL WAY  
MIAMI, FL 33145

SUBJECT: XAEL CHARTERS, INC.  
REF: P98000056158

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: H98000015230  
Letter Number: 098A00044041

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**XAEL Charters, Inc.**

**2337 Coral Way, Miami, FL 33145**

(present name)

**FILED**  
**98 AUG 25 PM 3:14**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*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 5 (ADD)**

**Chairman:** Eddie B. Levy  
2337 Coral Way, Miami, FL 33145

**President:** Xiomara Almaguer-Levy  
2337 Coral Way, Miami, FL 33145

**V.P. & Sec.:** Alejandro G. Casals  
2337 Coral Way, Miami, FL 33145

**Treasurer:** Mercedes L. Casals  
2337 Coral Way, Miami, FL 33145

**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:

Prepared by: Xiomara Almaguer - Levy  
2337 Coralway  
Miami, FL 33145  
(305)856-0722

**THIRD:** The date of each amendment's adoption: June 26 1998

**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 18th day of August, 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)

Xiomara Almaguer-Levy,

*Typed or printed name*

President / Incorporator

*Title*