

P99000002780

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000092668 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
01 AUG 23 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
01 AUG 23 PM 4:06  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROSAIR AIR SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
KRC 824

3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROSAIR AIR SERVICES, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article XI: Add: Jose A. Saez as Vice-President of ROSAIR AIR SERVICES, CORP.

SECOND: N/A

THIRD: The date of each amendment's adoption: June 10, 2001

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers 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)

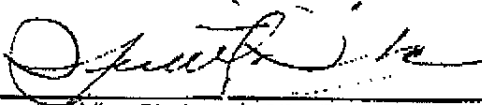
- The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

FILED  
01 AUG 23 PM 4:23  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

H01000092668 2

Signed this 22 day of August, 2001

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)

Heriberto Silva

\_\_\_\_\_  
Print or type name

Director, Chairman of the Board.  
Title

H01000092668 2