

P99000049301

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.

((H99000020383 8)))

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)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0345

FILED
99 AUG 16 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG 16 PM 2:14
DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTER AIRSPARES, INC.

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

Amendment

08/17/99

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Inter Airspares, Inc.

FILED
99 AUG 16 PM 4:32
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.

ARTICLE V -- OFFICERS/DIRECTORS

The name(s) and street address(es) of the officer(s) and director(s), if any, who shall hold office until their successor(s) is(are) elected, is(are):

President: Kenneth w. Rourke
15100 Meadhaven Street
Fort Lauderdale, FL 33331

Executive
Vice-President: Stephen Rourke
15643 Ravenswicke Manor
Fort Lauderdale, FL 33331

Executive
Vice-President: Stephen G. Wilson
c/o Autair Freight Services, Inc.
7301 NW 34th Street
Miami, FL 33122

Prepared by: Lowenstein & Company, P.A., 2100 Salzedo Street #303 Tel: (305) 444-9877

Secretary:

Paul S. Whitaker
7 Fairfield
Gamlingay
Sandy, Bedfordshire, SG19 3LG
England

Director:

Peter Jackson
% Lowenstein & Company, P.A.
2100 Salzedo Street #303
Coral Gables, FL 33134-4323

The date of each amendment's adoption: July 22, 1999.

The amendment(s) was/were approved the shareholders.
the number of votes cast for the amendment(s) was/were
sufficient for approval

Signed this 6th day of August, 1999.

Signature



Kenneth W. Mourke, President

IAS_A0A.DOC