

P99000060175

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Air Cargo Express, Inc.

100003017971--6

-10/19/99--01011--018

\*\*\*\*\*35.00 \*\*\*\*\*35.00

100003017971--6

-10/19/99--01011--019

\*\*\*\*\*8.75 \*\*\*\*\*8.75

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File *Cert*

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

*Amend + N.C.*  
C. COULLETTE OCT 19 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED  
99 OCT 19 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 OCT 19 AM 9:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
AIR CARGO EXPRESS SERVICES, INC.**

FILED  
OCT 19 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute §607.1006, this for profit Florida corporation adopts the following articles of amendment to its articles of incorporation.

**Amendment to Article I - Name and Principal Office**

The name of the corporation shall be AIR CARGO EXPRESS, INC.

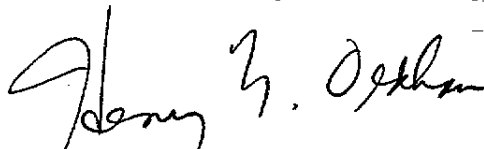
The principal address of the corporation shall be:

2288 N.W. 82d Avenue  
Miami, Florida 33126

The effective date for the change of the name of the corporation is October 15, 1999.

This amendment was approved by the shareholders for the corporation. The number of votes cast for the amendment were sufficient for approval. In addition, the amendment was approved by the Board of Directors.

SIGNED this 14th day of October, 1999.



Henry N. Oldham  
President and Secretary  
Air Cargo Express Services, Inc.