

**RODRIGUEZ LANGSTADT & AGUERO**

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-12/18/00--01110--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

December 14, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Articles of Amendment of LUNDI AIR SERVICES, INC.**  
Document number of this corporation is P99000070823

Dear Sir or Madame:

Enclosed you will find the following document:

- an original and one (1) copy of the articles of amendment to articles of incorporation of LUNDI AIR SERVICES, INC.
- a check for the filing fee of \$ 35.00.

Very truly yours,  
RODRIGUEZ LANGSTADT & AGUERO



OLIVER J. LANGSTADT, ESQUIRE

FILED  
00 DEC 18 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 12/27  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LUNDI AIR SERVICES, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

First: Amendments adopted:

ARTICLE V  
PRINCIPAL OFFICE

The street address of the principal office of this corporation is 12326 S.W. 117<sup>th</sup> Court, Miami, Florida 33186.

ARTICLE VII  
DIRECTOR(S)

This corporation shall have one director. The name and street address of the director who shall hold office of the corporation is:

ATLI HELGI ATLASSON  
RESIDENCE GRAND CANNET  
BAT G APPT 41, DAMPIERRE  
97130 LE GOSSIER, GUADELOUPE

This director shall replace the initial director as of the date of filing of these Articles of Amendment.

Second: The date of this Amendment is

November 25, 2000

Third: Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 13 day of December, 2000.

Signature



Saemi Saemundsson  
Initial Director

FILED  
00 DEC 18 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA