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SHUFFIELDLOWMAN

P 02

P99000083274

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BASIC AMENDMENT

CAPITAL CARGO AIRCRAFT LEASING, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2004

CAPITAL CARGO AIRCRAFT LEASING, INC.
6200 HAZELTINE NATIONAL DRIVE
ORLANDO, FL 32822

SUBJECT: CAPITAL CARGO AIRCRAFT LEASING, INC.
REF: P99000083274

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 date of adoption of each amendment must be included in the document.

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If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

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of April 20, 2004.*

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CAPITAL CARGO AIRCRAFT LEASING, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, CAPITAL CARGO AIRCRAFT LEASING, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation.

1. The current name of the corporation is CAPITAL CARGO AIRCRAFT LEASING, INC.

2. The original Articles of Incorporation for the corporation were filed effective September 14, 1999, and assigned Document No. P99000083274.

3. The Amendment was adopted by the unanimous written consent of the directors and shareholders on April 20, 2004.

4. The Articles of Incorporation are amended as follows:

Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I
NAME**

The name of the Corporation is "Cargo Aircraft Management, Inc."

5. This Amendment will be effective as of the date of filing with the Florida Department of State.

In witness whereof, the undersigned has executed these Articles of Amendment to Articles of Incorporation on the 20th day of April, 2004.

**CAPITAL CARGO AIRCRAFT LEASING, INC.,
a Florida corporation**

By: 
Peter F. Fox, President and Director

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