



**THE UNITED STATES
CORPORATION
COMPANY**

P99000100465

FILED
99 DEC 22 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 526204 10316A

AUTHORIZATION :

Patricia Pujols

COST LIMIT :

\$ 43.75 Pre Paid

ORDER DATE : December 22, 1999

ORDER TIME : 12:12 PM

ORDER NO. : 526204-005

CUSTOMER NO: 10316A

CUSTOMER: Olga Molina, Legal Assistant
Law Offices Of Sidney Z.
Penthouse 1
7270 N.w. 12th Street
Miami, FL 33126

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-12/22/99--01085--009
*****43.75 *****43.75

*Name
Change
Amend*

DOMESTIC AMENDMENT FILING

NAME: AMERI-AIR CHARTER CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

CV
12/27/99

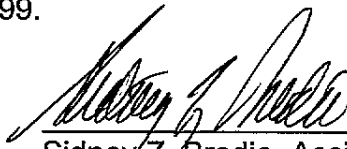
RECEIVED
19 DEC 22 PM 1:42
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF AMERI-AIR CHARTER CORPORATION**

FILED
99 DEC 22 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. These Articles of Amendment are hereby filed by AMERI-AIR CHARTER CORPORATION, in order to change the name of the corporation.
2. That the name of the corporation shall henceforth be known as **AMERI-AIR LEASING, CORP.**
3. That the address of the corporation is read as follows: 7270 NW 12th Street, PH-I, Miami, Florida 33126.
4. That said amendment was adopted in a duly called Special Meeting of all directors and shareholders of the Corporation, held on December 1st, 1999. At said Special Meeting, it was unanimously adopted by the directors and shareholders that the name of the corporation shall henceforth be known as AMERI-AIR LEASING, CORP.
4. That no other amendments were proposed or adopted at said Special Meeting and in all other ways, the Articles of Incorporation originally filed for the Corporation shall remain in full force and effect.

IT WITNESS WHEREOF, I have caused these Articles of Amendment to be placed amongst the Articles of Incorporation of the Corporation and do attest to there accurateness on this 2nd day December, 1999.



Sidney Z. Brodie, Assistant
Secretary & Director