

567185



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 412775 4329479

AUTHORIZATION : Patricia Pizutto

COST LIMIT : \$43.75

FILED  
99 OCT 14 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : OCT. 14, 99

ORDER TIME : 11:44 AM

600003014956--5

ORDER NO. : 412775 -005

CUSTOMER NO: 4329479

DOMESTIC, AMENDMENT FILING

NAME: TRANSAIR SERVICES CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF ~~INCORPORATION~~ <sup>AMENDMENT</sup>  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

EXAMINER'S INITIALS:

RECEIVED  
99 OCT 14 PM 12:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. GOULLIETTE OCT 14 1999

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
TRANSAIR SERVICES CORPORATION**

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of TRANSAIR SERVICES CORPORATION (the "Corporation"), which Corporation was incorporated in the State of Florida on July 22, 1991, under Charter No. S67185:

1. The members of the Board of Directors of the Corporation have recommended the following proposed change to the Articles of Incorporation to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's Articles of Incorporation as follows:

Article V of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

**"ARTICLE V**

The total number of shares of capital stock which the Corporation has the authority to issue is 2,000,000 shares of Common Stock ("Common Stock"), \$.01 par value per share."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all of the members of the Board of Directors and all of the shareholders of the Corporation effective as of the date hereof, and the number of votes cast for the amendment was sufficient for approval.

DATED this 26 day of September, 1999.

TRANSAIR SERVICES CORPORATION, a  
Florida corporation

By: \_\_\_\_\_

Richard E. DeLater, President

STATE OF FLORIDA           )  
                                          ) SS.  
COUNTY OF ORANGE       )

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of September, 1999, by Richard E. DeLater, as President of TRANSAIR SERVICES CORPORATION, a Florida corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.

(NOTARY SEAL)

Marian D. Luscuskie  
Print Name:

NOTARY PUBLIC  
Commission No. \_\_\_\_\_

