

ALEXANDER  
& CO., INC.

ACCOUNTING, TAXES AND FINANCIAL CONSULTING

S76697

August 18, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

FILED  
98 AUG 28 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

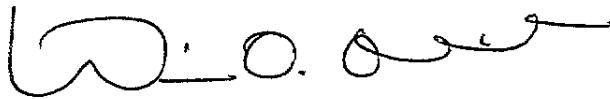
Enclosed are the Articles of Amendment for KEY ISLAND AIR, INC., and a check for \$87.50 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of	
Articles of Amendment	<u>52.50</u>
	\$87.50

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-08/28/98--01081--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Thank you for your attention to this matter.

Very truly yours,



William O. Alexander

Enclosures

N/c

VS SEP 04 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KEY ISLAND AIR, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment adopted: Article 1 being amended

The name of the corporation shall be Key Island Logistics, Inc., whose mailing address is 5426 West Crenshaw Street, Tampa, Florida 33634.

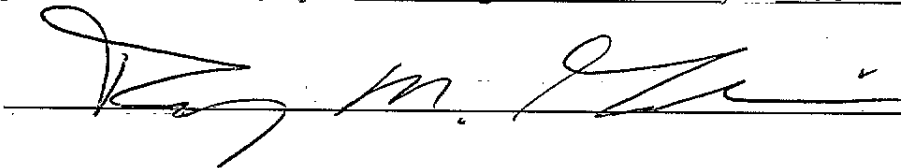
**SECOND:** The date of each amendment's adoption: August 18, 1998.

**THIRD:** Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of August, 19 98.

Signature



Ray Galvin

Typed or printed name

President

Title