



The State of Texas

SECRETARY OF STATE

**CERTIFICATE OF RESTATED ARTICLES
OF INCORPORATION
OF**

**PEGASUS LOGISTICS GROUP, INC.
FORMERLY: PEGASUS TRANSAIR, INC.
FILE NO. 01319576-00**

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Restated Articles of Incorporation for the above named corporation have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Restated Articles of Incorporation.

Dated: JULY 26, 2001

Effective: JULY 26, 2001



Henry Cuellar

Henry Cuellar
Secretary of State