

FO2000006307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

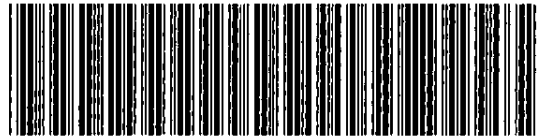
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

TB 4-8-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WORLDWIDE JET CHARTER, INC
(Name of Corporation)

DOCUMENT NUMBER: F02000006307

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SHERYL RIPP
(Name of Contact Person)

90 HOP-A-JET WW JET CHARTER
(Firm/Company)

5525 NW 15TH AVENUE
(Address)

FORT LAUDERDALE, FL. 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

SHERYL RIPP at (954) 670-4986
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2008

SHERYL RIPP
WORLDWIDE JET CHARTER, INC.
5525 NW 15TH AVENUE
FORT LAUDERDALE, FL 33309

SUBJECT: WORLDWIDE JET CHARTER, INC.
Ref. Number: F02000006307

We have received your document for WORLDWIDE JET CHARTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 008A00017351

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WORLDWIDE JET CHARTER, INC.", CHANGING ITS NAME FROM "WORLDWIDE JET CHARTER, INC." TO "S.E. AIRCRAFT LEASING, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 2008, AT 11:16 O'CLOCK A.M.

3597115 8100

080391448

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6498732

DATE: 04-03-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:16 AM 03/25/2008
FILED 11:16 AM 03/25/2008
SRV 080351234 - 3597115 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

WORLDWIDE JET CHARTER, INC.

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of _____
WORLDWIDE JET CHARTER, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " FIRST " so that, as amended, said Article shall be and read as follows:

THE NAME OF THE CORPORATION SHALL BE AS FOLLOWS:

S.E. AIRCRAFT LEASING, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said CORPORATION

has caused this certificate to be signed by

SHERYL RIPP, an Authorized Officer,

this 18th day of March, 2008.

By: /s/ Sheryl Ripp
Authorized Officer
Title: Secretary

Name: Sheryl Ripp
Print or Type