

F69025

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

JUPITER AIRLINE AUTOMATION SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	4
Estimated Charge	\$43.75

RECEIVED

05 MAR 31 PM 4:18

DIVISION OF CORPORATIONS

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G. Coulliste, APR 01 2005

MAR-31-2005 16:19

CT CORPORATION
3/29/2005 8:40

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P.02/04
Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 29, 2005

JUPITER AIRLINE AUTOMATION SERVICES, INC.
5456 MCCONNELL AVE
LOS ANGELES, CA 90066

SUBJECT: JUPITER AIRLINE AUTOMATION SERVICES, INC.
REF: F69025

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If shareholder approval was not required, a statement to that effect must be contained in the document.

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

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Cheryl Coulliette
Document Specialist

FAX Aud. #: H05000075597
Letter Number: 605A00021180

Articles of Amendment
to
Articles of Incorporation
of

Jupiter Airline Automation Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Jupiter Airline Services, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
05 MAR 28 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 25, 2005

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____ (voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of March, 2005

Signature _____

(By a director, president, or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Wayne J. Lovett, Secretary

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35