

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

JET FLITE, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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AUDIT NO. H04000121087

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF JET FLITE, INC.**

JET FLITE, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

FIRST: The name of the Corporation under which its Articles of Incorporation were filed is Jet Flite, Inc. The date of filing of its original Articles of Incorporation with the Secretary of State is December 17, 1985.

SECOND: This Articles of Amendment to the Articles of Incorporation amend the provisions of the Articles of Incorporation of the Corporation and have been duly adopted by majority vote of the holders of all of the outstanding stock entitled to vote thereon, on June 1st, 2004 in accordance with the provisions of Section 607.1006 and all other applicable provisions of the Florida Business Corporation Act (the "Corporation Act"). The number of votes cast by the sole Shareholder of the corporation was sufficient for approval.

THIRD: The text of the Articles of Amendment to the Articles of Incorporation referenced below are hereby amended to read as set forth below:

Article V - Address

The address of the corporation is One Biscayne Tower, Suite 3400, 2 South Biscayne Boulevard, Miami, Florida 33131-1897.

Article VII - Principal Office

The principal office of the corporation is One Biscayne Tower, Suite 3400, 2 South Biscayne Boulevard, Miami, Florida 33131-1897.

Article VI - Registered Agent

The registered agent of the corporation is Valdes-Fauli Corporate Services, Inc., whose address is One Biscayne Tower, Suite 3400, 2 South Biscayne Boulevard, Miami, Florida 33131-1897.

Article VIII - Directors

The corporation shall have no more than one and no fewer than 3 directors at any one time.

IN WITNESS WHEREOF, Jet Flite, Inc., has caused these Articles of Amendment to the Articles of Incorporation to be signed by Mario Dudzinski, its President, on the 2nd day of June, 2004.

JET FLITE, INC.

By: Mario Dudzinski
Mario Dudzinski, President

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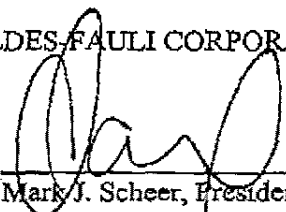
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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

VALDES FAULI CORPORATE SERVICES, INC.

By: 

Mark J. Scheer, President