

P93000018618

JEFFERSON AIR, INC.
POST OFFICE BOX 296
LAKE WORTH, FL 33460
(561) 689-6431

November 1, 2001

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400004665634--4
-11/05/01--01040--001
*****35.00 *****35.00

Re: P93000018618

Dear Sir/Madam:

Enclosed is an Articles of Amendment to Articles of Incorporation of Jefferson Air, Inc. for filing under the above-referenced Document number. Also enclosed is a check in the amount of \$35 representing the filing fee for this Amendment.

If you have any questions or require additional documentation, please feel free to call me.

Sincerely,



Jeffrey L. Smith

NC
11-13-01
PKS

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV -5 PM 2:42

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JEFFERSON AIR, INC.

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is amended to read as follows:

ARTICLE I
Name

The name of this corporation shall be JEFFREY L. SMITH, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: October 15, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1st day of November, 2001.

Signature:



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeffrey L. Smith

Typed or printed name

President

Title