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LAW OFFICES OF
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(581) 335-8359

May 16, 1997

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
Attention: Susan Payne

100002186801--2
-05/21/97--01082--005
*****87.50 *****87.50

Re: Able Jets, Inc.

Dear Ms. Payne:

Pursuant to our telephone conversation this morning, enclosed please find our check in the amount of \$87.50, which was inadvertently omitted from the Federal Express package sent to you on May 15, 1997.

Thank you for your assistance herein. If you should have any questions, please feel free to contact my office.

Very truly yours,

GOLDMAN, BRUNING & MILDNER, P.A.



Roy T. Mildner, Esquire

RTM/ksw
Enclosure

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R. AGENT _____
CERT. COPY 52.50
CUS _____
OVERPAYMENT _____
TOTAL 87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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May 15, 1997

FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

In re: Able Jets, Incorporated

To Whom It May Concern:

We are enclosing herewith the original and one copy of the Articles of Amendment for the above-referenced Florida corporation. Also enclosed is a check in the amount of \$87.50 which represents the filing fee of \$35.00 and the fee for a certified copy in the amount of \$52.50. Please return a certified copy of the Articles of Amendment upon filing to the above address to my attention.

Should you have any questions or require additional information, please feel free to contact this office.

Very truly yours,

GOLDMAN, BRUNING & MILDNER, P. A.


Roy T. Mildner

RTM:bjw
Enclosures

ARTICLES OF AMENDMENT

ABLE JETS INCORPORATED, a Florida corporation, pursuant to Florida Statutes 607.1006, does hereby amend its Articles of Incorporation in the following particulars:


1. Name Change:

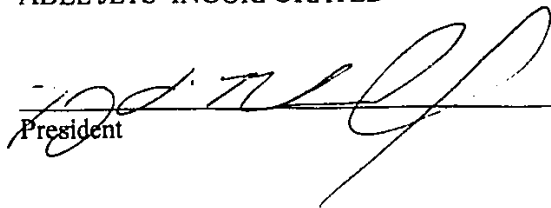
ABLE JETS, INC.

The undersigned, Gary L. Burdsall as President and James K. Hoehn as Secretary of the Corporation, do hereby certify that the above Amendment was submitted to a vote of a joint meeting of its Directors and Shareholders on May 14, 1997, and that the same was passed by a unanimous vote of each of said Directors and Shareholders.

IN WITNESS, the undersigned, GARY L. BURDSALL, as President and and JAMES K. HOEHN, as Secretary thereof, have hereunto caused the Corporate name to be signed and its seal placed thereon this 15th day of May, 1997.

ABLE JETS INCORPORATED

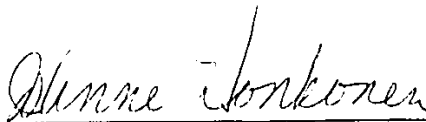

Secretary


President

(Corporate Seal)

SWORN to and subscribed before me this 15th day of May, 1997, by GARY L. BURDSALL, as President and JAMES K. HOEHN as Secretary of ABLE JETS INCORPORATED, who are (✓) personally known to me or who have () produced _____ as identification.

(Notary Seal)


Notary Public



Jo Anne Honkonen
MY COMMISSION # CC588200 EXPIRES
October 18, 2000
BOARDS TRINITY FARM INSURANCE, INC.

FILED STATE
SECRETARY OF CORPORATIONS
97 MAY 19 PM 1:31