

P96000062623

2085 Hurontario Street, Suite 200
Mississauga, Ontario, Canada L5A 4G1

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

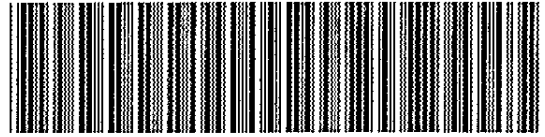
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12/18/02--01028--002 **35.00

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02 DEC 18 PM 3:18
TALLAHASSEE, FLORIDA

Am...

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 DEC 18 PM 3:18

CLERK OF STATE
TALLAHASSEE, FLORIDA

SOUTH FLORIDA COMPLETION CENTER, INC.

(present name)

(Document Number of Corporation (If known))

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)*

PURSUANT TO ARTICLE I OF THIS FLORIDA PROFIT CORPORATION'S ARTICLES OF INCORPORATION,
THE NAME OF THE CORPORATION IS CHANGED TO: SOUTH FLORIDA JET CENTER, INC.

AMEND ARTICLE 5 - SEE ATTACHED

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:

Pursuant to Article 5 of this Florida profit corporation's Articles of Incorporation, the principal office is changed to 5555 NW 15th Avenue, Hangar 66, Fort Lauderdale, Florida, 33309. The name and address of the registered agent is changed to Mr. Barry Ellis, 5525 NW 15th Avenue, Fort Lauderdale, Florida, 33309.

I hereby accept the designation of registered agent and the duties and responsibilities that go with such a designation.

Signed this _____ day of _____, 2002.

A handwritten signature in black ink, appearing to be 'B. Ellis', written over a horizontal line.

BARRY ELLIS

THIRD: The date of each amendment's adoption: DECEMBER 3, 2002

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 3rd day of DECEMBER, 2002

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)

SHARLENE BRENKUS

(Typed or printed name)

DIRECTOR

(Title)