

P97000052883



ACCOUNT NO. : 072100000032
REFERENCE : 432753 4303929
AUTHORIZATION : Patricia Pizutti
COST LIMIT : \$ 87.50

ORDER DATE : June 18, 1997

ORDER TIME : 11:01 AM

ORDER NO. : 432753-005

CUSTOMER NO: 4303929

000002216170--7

CUSTOMER: Ms. Sheryl C. Vainstein
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME: JET INDUSTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (1) CERTIFIED COPY
XX (1) PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

6/18
Jon Arnold
cc.

FILED
RECEIVED
97 JUN 18 PM 1:42
97 JUN 18 PM 12:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JET INDUSTRIES, INC.**

FILED

97 JUN 18 PM 1:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is JET INDUSTRIES, INC., Charter No. P97000052883, filed on June 16, 1997.
2. The Amendment to the Articles of Incorporation was adopted by the sole Incorporator of the Corporation, shareholder action was not required, on June 17, 1997 in the manner prescribed by Section 607.1005 of the Act:
3. Paragraph (C) of Article III of the Articles of Incorporation shall be deleted in its entirety.
4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the sole Incorporator of the Corporation has executed these Articles of Amendment to Articles of Incorporation of JET INDUSTRIES, INC. this 17th day of June, 1997.

JET INDUSTRIES, INC.

By: 

Michael W. Hein, sole Incorporator