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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 16, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

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SUBJECT: JETSAVE INC. Ref. Number: 661366

We have received your document for JETSAVE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) <u>A statement that the number of votes cast for the amendment</u> by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 797A00050670

Kunin, The information that you requested have been codded under "routh" it you that any questions call me at 222-1092. Thank you! Olope Byer - CT Corporation System

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT FILED OF 97 OCT 20 PH 12: 42 JETSAVE INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607,1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS JETSAVE INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED FIRST SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

THE NAME OF THE CORPORATION IS JI INC.

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON SEPTEMBER 30, 1997.

FOURTH: The Amendment to the Articles of Incorporation set forth above received a number of shareholder votes in favor of the Amendment SUFFICIENT for approval, such action being taken on OCTOBER 1, 1997.

September 30, 1997.

JETSAVE INC.

BY:

CAROL KOTEK ASSISTANT SECRETARY