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BASIC AMENDMENT

MIRABELLA YACHTS, INC.

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11/18/2003

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 19, 2003

MIRABELLA YACHTS, INC. 1616 SOUTH OCEAN BOULEVARD PALM BEACH, FL 33480

SUBJECT: MIRABELLA YACHTS, INC.

REF: F00000004676

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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

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Teresa Brown Document Specialist FAX Aud. #: H03000319728 Letter Number: 003A00062721

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PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F00000004576	<u> </u>	· · · · · · · · · · · · · · · · · · ·	7 Cy 65
(Document number of corporation (if known)		SECRETARIO 33	
			担こて
1 MIRABELIA YACHTS, INC.			0:52
(Name of corporation as it a	ppears on the records of	the Department of State)	多多
2. Delaware	3. Auen	8t 9, 2000	5 4 0
(Incorporated under laws of)	()	Date authorized to do busine	ss in Florida)
			B.,
			·
•	SECTION II	,	
(4-7 COMPLETE C	ONLY THE APPLICAT	BLE CHANGES)	
,		•	
4. If the amendment changes the name of the corpo	oration, when was th	e change effected under	r the laws of
its jurisdiction of incorporation? November 7,	-		
its juristicuoti of incorporation? November //	2003	 `.,	and a land to the
5. MIRABELLA AVIATION, INC.		•	· ·
(Name of corporation after the amendment, adding suffix	corporation," "compar	ly," or "incorporated," or ap-	propriate abbreviation, if
not contained in new name of the corporation)	•		
•			
6. If the amendment changes the period of duration	, indicate new perio	d of duration.	
	(New duration)		***
7. If the amendment changes the jurisdiction of inc	ornoration indicate	new jurisdiction	
we was assured assured and the latter assured of the	orboromon, meneuro	10 W Jun 15 Ch	
	(New jurisdiction)		
1.10.00	(Mew littismentiti)		
		11-14-2003	
(Signature of the local desident or other officer of a receiver the receiver appointed fiduciary, by	if in the hands	(Date)	
of a receiver an wifer court appointed fiductary, by	y mai fiduciary)		
Joseph V. Vittoria	···	President	
(Typed or printed name of person	stgning)	(Title of person	signing)

Delaware

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PAGE]

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MIRABELLA YACHTS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MIRABELLA AVIATION, INC.", THE SEVENTH DAY OF NOVEMBER, A.D. 2003, AT 2:37 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

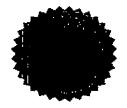
CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.



Warriet Smith Mindson, Secretary of Scate

2354933 8320

030735328

AUTHENTICATION: 2752252

DATE: 11-17-03

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