





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.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

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

(Document number of corporation (if known))

1. MIRABELLA YACHTS, INC.

(Name of corporation as it appears on the records of the Department of State)

## 2. Delaware

(Incorporated under laws of)

3. August 9, 2000

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 7, 2003

S. MIRABELLA AVIATION, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of Debtor, President or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph V. Vittoria

(Typed or printed name of person signing)

11-14-2003

(Date)

President

(Title of person signing)

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# Delaware

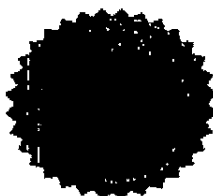
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*The First State*

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.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2752252

030735328

DATE: 11-17-03

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