

FD200000737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300056979063

07/08/05--01017--018 \*\*43.75

FILED  
05 JUL -8 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B-7/12/05  
NE

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JETSON SYSTEMS CORPORATION  
(Name of corporation)

**DOCUMENT NUMBER:** F02000000737

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ZAIDA EDMUNDSON  
(Name of person)

DAYJET CORPORATION  
(Name of firm/company)

1801 SOUTH FEDERAL HIGHWAY, SUITE 100  
(Address)

DELRAY BEACH, FLORIDA 33483  
(City/state and zip code)

For further information concerning this matter, please call:

CHRIS BURNET at ( 206 ) 340-2633  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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)**

F02000000737

(Document number of corporation (if known))

**FILED**  
05 JUL -8 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. JETSON SYSTEMS CORPORATION  
(Name of corporation as it appears on the records of the Department of State)
2. DELAWARE 3. 02/01/2002  
(Incorporated under laws of) (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? JULY 5, 2005
5. DayJet Corporation  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

N/A  
(New duration)

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

N/A  
(New jurisdiction)

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

EDWARD E. IACOBUCCI

(Typed or printed name of person signing)

07/05/2005

(Date)

PRESIDENT

(Title of person signing)

# Delaware

PAGE 1

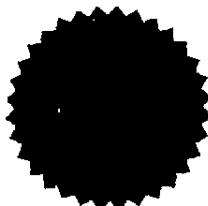
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "JETSON SYSTEMS CORPORATION", CHANGING ITS NAME FROM "JETSON SYSTEMS CORPORATION" TO "DAYJET CORPORATION", FILED IN THIS OFFICE ON THE FIFTH DAY OF JULY, A.D. 2005, AT 7:06 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

2479493 8100

050557409



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4000164

DATE: 07-06-05

JUL. 6. 2005 11:05AM 200 CORPORATE TRUST CENTER CT CORP

NO. 8530 P. 3/5  
JUL 02

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:06 PM 07/05/2005  
FILED 07:06 PM 07/05/2005  
SRV 050557409 - 3479493 FILE

**CERTIFICATE OF AMENDMENT OF  
JETSON SYSTEMS CORPORATION  
CERTIFICATE OF INCORPORATION**

Jetson Systems Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of the Corporation, resolutions were adopted setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and recommended for consideration and approval by the stockholders of the Corporation. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of the Corporation be, and it hereby is, amended by changing Article I so that, as amended, said Article shall be and read as follows:

**ARTICLE I**

The name of the Corporation is DayJet Corporation (the "Corporation").


**SECOND:** That, pursuant to the resolution of its Board of Directors, the stockholders of the Corporation duly approved and adopted the proposed amendment by written consent of the requisite number of shares in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of the Corporation shall not be reduced under or by reason of the amendment.

**IN WITNESS WHEREOF**, the Corporation has caused this certificate to be duly executed by the President of the Corporation on this 30th day of June, 2005.

**JETSON SYSTEMS CORPORATION**

By:   
Name: Edward E. MacBucci  
Title: President

**CERTIFICATE OF AMENDMENT**