

F020000002835

TRANSMITTAL LETTER

TO: Department Of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

FROM: Michael W. Simon
120 East Palmetto Park Road
Suite 100
Boca Raton, FL 33432

RE: Articles of Amendment:
TRANS NATIONAL AVIATION, INC.
Document No. F02000002835

DATE: Sept. ²⁴~~19~~, 2002

500008100495--9
-09/30/02--01050--002
*****35.00 *****35.00

Enclosed is an original and one (1) copy of the Articles of Amendment for the above-referenced corporation. Also included is a check for :

xx \$35.00
(Filing Fee)

Please provide the original and one conformed copy of the Articles of Amendment to the address set forth above.

Thank you for your assistance.

FILED
02 SEP 30 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g:/forms/dept of state transmittal ltr (art of incorp)

Amend
①a 12/3/02

LA/SP

FILED

02 SEP 30 PM 12: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
TRANSNATIONAL AVIATION, INC.**

1. The name of the corporation is TransNational Aviation, Inc., a Delaware corporation (the "Corporation") filed with the Florida Department of State on May 31, 2002 and assigned document number F02000002835.

2. Article VI of the Articles of Incorporation is hereby amended to read as follows:

The name and street address of the sole member of the Board of Directors is:

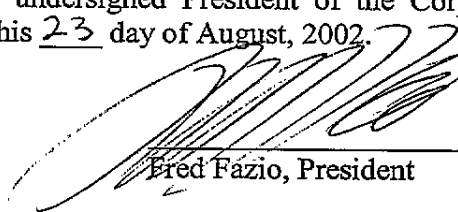
Fred Fazio
5301 N. Federal Highway
Suite 120
Boca Raton, Florida 33487

3. Article VII of the Articles of Incorporation is hereby amended to read as follows:

President/Vice President/Treasurer/Secretary Fred Fazio

4. The foregoing amendments were unanimously adopted by the sole Director and Stockholder of the Corporation eligible to vote by a Written Consent signed by him on August 23, 2002, manifesting him to these amendments to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 23 day of August, 2002.



Fred Fazio, President