

F02000005928

Jaffe & Company, P.A.

Certified Public Accountants
3107 STIRLING ROAD, SUITE 202
FT. LAUDERDALE, FLORIDA 33312

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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10/27/06--01065--008 **35.00

FILED
2007 MAY 16 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jaffe & Company, P.A.
Certified Public Accountants3107 Stirling Road, Suite 202
Ft. Lauderdale, Florida 33312
Telephone: (954) 985-1040
Fax: (954) 985-0324
jaffe@jcccpa.fdn.com

PRIVILEGED AND CONFIDENTIAL - As provided in Treasury Department Circular 230, any tax advice in this communication is not intended or written by Jaffe & Company, P.A. to be used, and cannot be used, by a client or any other person or entity for the purpose of avoiding tax penalties that may be imposed on any taxpayer. This message is intended only for the use of the addressee and may contain information that is privileged and confidential. If you are not the intended recipient, you are hereby notified that any dissemination of this communication is strictly prohibited. If you have received this communication in error, please erase all copies of the message and its attachments and notify us immediately. Thank you.

DATE:

May 16 - 07

PLEASE DELIVER THE FOLLOWING PAGES TO:

Thelma

COMPANY: _____

ADDRESS: _____

PHONE:

850 245 6905

FAX:

850 245 6897RECEIVED
07 MAY 16 AM 8:00
DIVISION OF CORPORATIONS

We are transmitting _____

2

pages, including this cover letter. If transmission is not clear or complete, please call:

NAME:

Jessica

TELEPHONE:

954 985 1040

COMMENTS:

Target Investment properties

Jaffe & Company, P.A.

Certified Public Accountants

EMERALD LAKE PLAZA
3107 STIRLING ROAD, SUITE 202
FT. LAUDERDALE, FLORIDA 33312
TELEPHONE (954) 985-1040
FAX (954) 985-0324
jaffe@jccpa.fdn.com

February 27, 2007

Ms. Sylvia Gilbert
Florida Secretary of State Office
Tallahassee, FL

via Facsimile 850-245-6897

re: Articles of Amendment – for Target Aviation Holdings Inc
Change of Name to Target Investment Properties, Inc

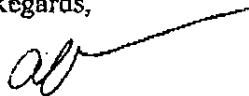
Dear Ms. Gilbert:

This correspondence is pursuant to a conversation with Thelma in the Amendments section today. Attached is a copy of the Articles of Amendment to change the name of Target Aviation Holdings Inc. to Target Investment Properties, Inc. filed with the Secretary of State office in October of 2006. Also enclosed are a copy of check submitted with the Articles of Amendment and a copy of the corporation's reinstatement on November 21, 2006.

The originally filed Articles of Amendment were submitted prior to reinstatement of the corporation by the Secretary of State on November 21, 2006 but returned subsequent to the reinstatement. Therefore, please update the records to reflect the change in name of the corporation.

Thank you in advance to your prompt attention to this matter.

Regards,



Arthur Jaffe CPA
Jaffe & Company, P.A.

Attachments



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2006

JAFFE & COMPANY, P.A.
3107 STIRLING ROAD
SUITE 202
FT. LAUDERDALE, FL 33312

SUBJECT: TARGET AVIATION HOLDINGS, INC.
Ref. Number: F02000005928

We have received your document for TARGET AVIATION HOLDINGS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$715.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2006 annual report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$750.00 in order to complete your reinstatement.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6908.

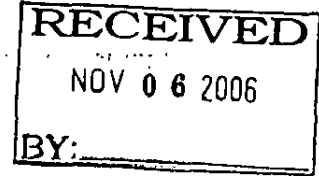
Sylvia Gilbert
Document Specialist

Letter Number: 606A00070876



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2006



JAFFE & COMPANY, P.A.
3107 STIRLING ROAD
SUITE 202
FT. LAUDERDALE, FL 33312

SUBJECT: TARGET AVIATION HOLDINGS, INC.
Ref. Number: F02000005928

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2006 annual report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$750.00.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 706A00064652

RECEIVED
NOV 11 2006
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TARGET AVIATIONS HOLDINGS INC
(Name of Corporation)

DOCUMENT NUMBER: F02000005928

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINA AMADOR

(Name of Contact Person)

ROYAL BANK OF CANADA

(Firm/Company)

801 BRICKELL AVE, SUITE 2100

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

ARTHUR JAFFE CPA

(Name of Contact Person)

at (95) 985-1040

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
07 MAY 14 AM 8:00
DIVISION OF CORPORATIONS

ROYAL BANK OF CANADA
DCU MIAMI
007 MAY -2 AM 11:06

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)

F02000005928

(Document number of corporation (if known))

1. TARGET AVIATIONS HOLDINGS, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. NOVEMBER 27, 2002

(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? FEBRUARY 21, 2006

5. TARGET INVESTMENT PROPERTIES, 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)


(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.

(New duration)

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

(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)

CARRIE TILLMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED
MAY 16 PM 4:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 02/21/2006
FILED 11:30 AM 02/21/2006
SRV 060163031 - 2792715 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That via unanimous written consent of the Board of Directors of Target Aviation Holdings, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "one (1)" so that, as amended, said article shall be and read as follows:

The name of the corporation is TARGET INVESTMENT PROPERTIES, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting a necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: that said amendment was duly adopted in accordance with the provisions of section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed effective as of the 11th day of November 2005.

By: Carrie L. Tillman

Authorized Officer

Title: President

Name: Carrie L. Tillman

Print or Type

E-MAILED
to
MARTINEAU
ON
5-31-06!!