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Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

MG TRANSPORTATION CORP.

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 15, 2002

MG TRANSPORTATION CORP.
667 MADISON AVE
NEW YORK, NY 10021US

SUBJECT: MG TRANSPORTATION CORP.
REF: F94000005524

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE CHANGE THE CORPORATE SUFFIX FROM CORPORATION TO "CORP."

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Karen Gibson
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation:

LLG Transportation Corp

2. The principal office address:

c/o Gruss & Co, Inc., 647 Madison Ave, NY, NY 10021

3. The mailing address (if different):

4. Date of incorporation/qualification: 10/25/91

Document number: F91000000000

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: c/o Signature Flight Support

MARK D. GRUSS

1500 Perimeter Rd

W. Palm Beach FL 33406

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

National Corporate Research, Ltd., Inc.

103 N. Meridian Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee

Florida

32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of this board)

Howard Guterman / VP
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

11/8/02
(Date)

If signing on behalf of an entity:

FRAN WAGNER
(Typed or Printed Name)

AST. SECY
(Capacity)

*** FILING FEE: \$35.00 ***

MAKES CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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