

J 25583

MCGRATH, NORTH, MULLIN & KRATZ, P.C.

FILED

ATTORNEYS AT LAW
SUITE 1400 ONE CENTRAL PARK PLAZA
222 SOUTH FIFTEENTH STREET
OMAHA, NEBRASKA 68102
402-341-3070
FAX: 402-341-0216

01 DEC 19 PM 3:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JASON K. NELSEN

E-MAIL: jnelsen@mnmk.com

November 13, 2001

VIA CERTIFIED MAIL-
RETURN RECEIPT REQUESTED

7000 1670 0004 6452 0075

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

700004686237--4
-11/16/01--01107--003
*****35.00 *****35.00

Re: Gemini Aviation and Marine Services, Inc.

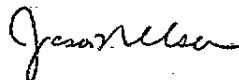
Dear Sir or Madam:

Enclosed for recording in your office are duplicate originals of the Articles of Amendment to the Articles of Incorporation for Gemini Aviation and Marine Services, Inc. Also enclosed is the appropriate filing and recording fee of \$35.00. Please return a file-stamped original of the Articles of Amendment to me in the enclosed self-addressed envelope. In the event you have any questions, please do not hesitate to give me a call.

Kind regards.

NK
12-19-01
BHS

Very truly yours,



Jason K. Nelsen
FOR THE FIRM

:wdm
Enclosures

MCGRATH, NORTH, MULLIN & KRATZ, P.C.

ATTORNEYS AT LAW
SUITE 1400 ONE CENTRAL PARK PLAZA
222 SOUTH FIFTEENTH STREET
OMAHA, NEBRASKA 68102
402-341-3070
FAX: 402-341-0216

JASON K. NELSEN

E-MAIL: jnelsen@mnmlc.com

December 11, 2001

VIA CERTIFIED MAIL-
RETURN RECEIPT REQUESTED
7000 1670 0004 6452 0068

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

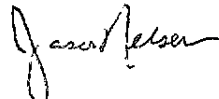
Re: Gemini Aviation and Marine Services, Inc.

Dear Sir or Madam:

Enclosed please find a copy of correspondence from your office dated November 26, 2001. Also enclosed for filing in your office are duplicate originals of the Articles of Amendment to the Articles of Incorporation for Gemini Aviation and Marine Services, Inc. As noted in the enclosed correspondence from your office, the appropriate filing fee of \$35.00 was previously remitted to your office. After filing, please return a file-stamped original of the Articles of Amendment to me in the enclosed self-addressed envelope. In the event you have any questions, please do not hesitate to contact me.

Kind regards.

Very truly yours,



Jason K. Nelsen
FOR THE FIRM

Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 26, 2001

MCGRATH, NORTH, MULLIN & KRATZ, P.C.
SUITE 1400, ONE CENTRAL PARK PLAZA
222 SOUTH FIFTEENTH STREET
OMAHA, NE 68102

SUBJECT: GEMINI AVIATION AND MARINE SERVICES, INC.
Ref. Number: J25583

We have received your document for GEMINI AVIATION AND MARINE SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6957.

Doug Spittler
Document Specialist

Letter Number: 301A00062702

Handwritten: H/RE/01

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

GEMINI AVIATION AND MARINE SERVICES, INC.

FILED
01 DEC 19 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The present name of the corporation is **GEMINI AVIATION AND MARINE SERVICES, INC.**. After the filing of these Articles of Amendment with the Department of State, the name of the corporation shall become **GEMINI MANAGEMENT ENTERPRISES, INC.**

SECOND: The following amendment to the Articles of Incorporation was adopted on December 3, 2001, by the unanimous written consent of the sole shareholder and sole director of **GEMINI AVIATION AND MARINE SERVICES, INC.**, in lieu of a special joint meeting of the sole shareholder and sole director:

"RESOLVED, that Article I of the Articles of Incorporation shall be amended in order to change the name of the corporation from **GEMINI AVIATION AND MARINE SERVICES, INC.** to **GEMINI MANAGEMENT ENTERPRISES, INC.**"

THIRD: Consent in writing has been given by the sole director and by the sole shareholder of all of the shares entitled to vote on the amendment.

DATED this 3rd day of December, 2001.

**GEMINI AVIATION AND MARINE
SERVICES, INC.**

By: 

WILLIAM M. THEISEN, President