



Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: T. Lewis

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-04/23/98 --01077--013
*****61.25 *****61.25

Please find the following request for the amending articles of incorporation for this Florida profit corporation.

Should you have any further questions feel free to contact me at (954) 524-9814

Christina Kaiser,
Vice-President.

Changed
per phone on
4-28-98

N.C.
4-28-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 23 AM 11:31

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI JET AVIATION, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 23 AM 11:31

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

• **FIRST:**

To change the corporation name to:

BEL AIR TRANSPORT Services, INC.

• **SECOND:**

The date of the amendment adoption :

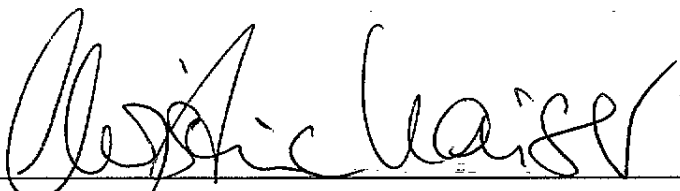
Tuesday, April 21, 1998

• **THIRD:**

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of April 1998

Signature:

 **VICEPRESIDENT**

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Christina Kaiser, V.P.