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ROBERT J. PATERNO

ATTORNEY AT LAW

2100 PONCE DE LEON BOULEVARD, SUITE 1020

CORAL GABLES, FLORIDA 33134

TELEPHONE: 305-648-0970

FAX: 305-913-0330

FILED

01 MAR 21 PM 4:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 19, 2001

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

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-03/21/01--01043--021
*****43.75 *****43.75

RE: Filing of Amendment to Articles of Incorporation of Bel Air Transport Services,
Inc. F/K/A/ Miami Jet Aviation, Inc.

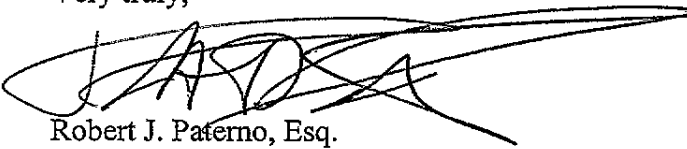
Gentlemen,

Enclosed please find Article of Amendment to the Articles of Incorporation of Bel Air
Transport Services, Inc., a Florida corporation.

Also, enclosed is a check payable to Department of State in the amount of \$43.75 for
filing fee and a certified copy of the amendment.

Kindly forward the certified copy of the amendment to the undersigned at the address set
forth above.

Very truly,


Robert J. Paterno, Esq.
Attorney for Bel Air Transport Services, Inc.

Amend
3-26-01
OKS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BEL AIR TRANSPORT SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Resolved that Article IV of the Articles of Incorporation which provided the corporation shall have authority to issue 100 shares, having an individual par value of \$1.00 and providing only one class of stock of the corporation be amended as follows:

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an Amendment to these articles, there shall be only one (1) class of stock of this corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 9, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

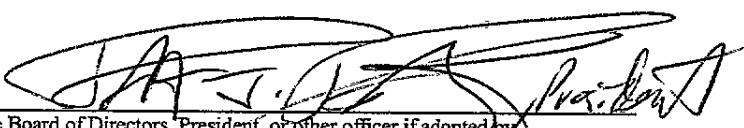
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of March, 2001.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title