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ADORNO & ZEDER
A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI, FLORIDA 33133
TELEPHONE (305) 858-5555
www.adorno.com

FEDERAL EXPRESS

June 28, 2000

FACSIMILE
(305) 858-4777

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

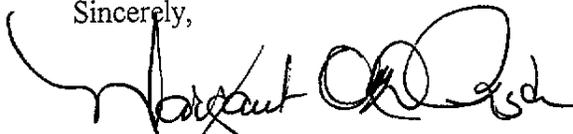
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Tamiami - TAC, LLC
Articles of Amendment to Articles of Organization

Ladies and Gentlemen:

Enclosed herein are the original Articles of Amendment to the Articles of Organization on behalf of the captioned company, which amendment changes the corporate name to Reliance Aviation - Miami, LLC and changes the Member names. Also enclosed is a check in the amount of \$55.00 to cover the requisite filing and certified copy fees. Please forward the certified copy of the Articles of Amendment to me in the enclosed self-addressed, stamped envelope. If you have any questions please call me at (305) 860-7362.

Sincerely,



Margaret O'D. Ryder
Legal Assistant

MOR
cc: Craig A. Brumfield (w/encls)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF ORGANIZATION
OF
TAMIAMI-TAC, LLC**

L-3723

1. The name of this limited liability company is TAMIAMI-TAC, LLC, a Florida limited liability company (the "Company"), whose principal office address is Kendall-Tamiami Executive Airport, 14532 SW 129 Street, Miami, Florida 33186.

2. The Articles of Organization of the Company were filed with the Florida Department of State on March 31, 2000.

3. Article I and Article X of the Articles of Organization of the Company are deleted in their entirety and amended to read as follows:

ARTICLE I. NAME

The name of the limited liability company shall be Reliance Aviation - Miami, LLC

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TALLAHASSEE, FLORIDA

ARTICLE X. MANAGEMENT AND MEMBERS

The Company shall be a manager-managed company and shall be managed by a Non-Member Manager, in accordance with the Regulations adopted by the members for the management of the business and affairs of the Company. The Regulations may contain any provision for the regulation and management of the business and affairs of the Company, not inconsistent with Florida law or the Articles. The name and address of the members of the Company, whom shall serve until the first annual meeting of the members or until their successors are duly qualified and elected, are:

Phillip T. George - 2601 South Bayshore Drive, Suite 725
 Miami, Florida 33133

Craig A. Brumfield - 6201 SW 145 Street
 Miami, Florida 33158

James J. Pinto - 520 Madison Avenue
 40th Floor
 New York, New York 10022

IN WITNESS WHEREOF, the undersigned has duly executed the Articles of Amendment on this 21st day of June, 2000.

TAMIAMI-TAC, LLC

(Corporate Seal)

BY: *Craig A. Brumfield*
 Craig A. Brumfield, Member

STATE OF FLORIDA)
)
 COUNTY OF MIAMI- DADE)

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 TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 21st day of June, 2000 by Craig A. Brumfield, a Member of Tamiami-TAC, LLC, a Florida limited liability company, on behalf of the company. He is personally known to me.

Linda C. Kerr
 Notary Public, State of Florida
LINDA C. KERR (Print Name)

My Commission Expires: _____ (SEAL)

