

L01000020749

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B. KOHR

JAN 28 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 417247 4806071
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

FILED
08 JAN 25 AM 9:31
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TALLAHASSEE, FLORIDA

ORDER DATE : January 25, 2008
ORDER TIME : 11:16 AM
ORDER NO. : 417247-005
CUSTOMER NO: 4806071

DOMESTIC AMENDMENT FILING

NAME: EXECUTIVE FUELING SERVICES,
LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
08 JAN 25 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Executive Fueling Services, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on December 3, 2001 and assigned
Florida document number 800004701778--7

L01000020749

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Fabio Alexander Vasquez

New Registered Office Address: 15001 Northwest 42 Avenue
(Enter Florida street address)

Opa-Locka, Florida 33045
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

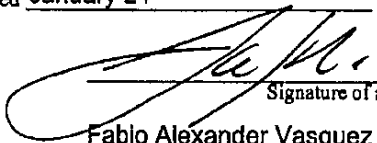
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Article VI of the Articles of Organization shall be amended as set forth in the
attached Exhibit I.

Dated January 24, 2008



Signature of a member or authorized representative of a member

Fabio Alexander Vasquez

Typed or printed name of signee

Exhibit I

ARTICLE VI
CAPITAL CONTRIBUTION

Single member's initial capital contribution in the form of cash in the amount of \$100,000.00 shall be paid to the limited company as follows:

<u>Member</u>	<u>Contribution/Ownership</u>
Miami Executive Aviation, Inc.	\$100,000.00
Ownership percentage	100%

Additional contributions may be made as deemed necessary by the single member, however, single member shall be under no legal obligation to do so.