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Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 205-0383

From: Account Name : PAUL H. FREEMAN  
Account Number : I20040000199  
Phone : (305) 828-3888  
Fax Number : (305) 826-2092

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DIVISION OF CORPORATION

L02-30408 JM  
LIMITED LIABILITY AMENDMENT  
STERLING JET CHARTERS LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO  
THE ARTICLES OF ORGANIZATION OF  
STERLING JET CHARTERS LLC

The undersigned, being the authorized representative of the Members of STERLING JET CHARTERS LLC, a Florida limited liability company, does hereby certify that, by unanimous approval of the members of the Company, at a duly and regularly called meeting, in accordance with the provisions of the Florida Statutes and the Operating Agreement of STERLING JET CHARTERS LLC, the Articles of Organization filed on November 12, 2002, were approved to be amended as follows:

Article I of the Articles of Organization of STERLING JET CHARTERS LLC shall be amended to read as follows:

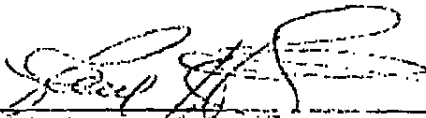
ARTICLE I  
NAME

The name of the Limited Liability Company shall be:

STERLING SERVICES OF FT. MYERS, LLC

The Amendment shall become effective upon filing of the Articles of Amendment to the articles of organization with the Secretary of State, State of Florida.

IN WITNESS WHEREOF I have hereunto set my hand and seal of said Corporation this 16th day of June, 2005.

  
PAUL H. FREEMAN, Authorized Representative

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

EXECUTION OF the foregoing instrument was acknowledged before me this 16th day of June, 2005, by PAUL H. FREEMAN, as authorized representative of Sterling Jet Charters, LLC, a Florida limited liability company, who is personally known to me or who has produced sufficient evidence of identification (described below) and who did take an oath.

Description of identification produced: Florida Driver License

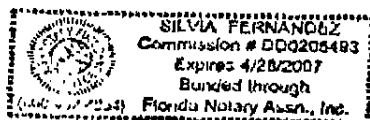
Silvia Fernandez  
NOTARY PUBLIC - SIGNATURE ABOVE

NOTARY NAME: Silvia Fernandez (Affix Notary Seal)

COMMISSION NO.: \_\_\_\_\_

COMMISSION EXP. DATE: \_\_\_\_\_

Notary Name/Commission No./Exp. Date - type or printed



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