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EXAMINER

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DATE: 2/7/2008

NAME: TRITON AIR CHARTER, LLC

TYPE OF FILING: AMENDMENT

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ACCOUNT: FCA000000015

AUTHORIZATION: PAUL / ABBIE HODGE



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CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

TRITON AIR CHARTER LLC, a Florida limited liability company

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

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1. The name of the limited liability company is TRITON AIR CHARTER LLC (the "**Company**").
2. The Articles of Organization were filed on January 9, 2007 and assigned document number L07000003225.
3. The Amendments to the Articles of Organization set forth below were adopted by all of the Managers of the Company.
4. The Company's Articles of Organization are hereby amended as follows:

Article I of the Company's Articles of Organization is deleted and replaced with the following new Article I:

The name of the Limited Liability Company is HOLIDAY AVIATION LLC (the "**Company**").

Article V of the Company's Articles of Organization is deleted and replaced with the following new Article V:

The name and address of the sole member is:

Holiday Souvenirs Inc., a Florida corporation
3438 NE 5th Avenue
Fort Lauderdale, FL 33334

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the date hereinabove set forth.

COMPANY:

By: 
Matthew C. Schulte, Manager

By: 
Manuel J. Pascal, Manager