



L98000001431

ACCOUNT NO. : 072100000032

REFERENCE : 652979 8941A

AUTHORIZATION :

COST LIMIT : \$ 55.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

02 JUL -5 PM 2:01

FILED

ORDER DATE : July 5, 2002

ORDER TIME : 3:36 PM

ORDER NO. : 652979-020

CUSTOMER NO: 8941A

CUSTOMER: Bruce D. Green, Esq
Bruce D. Green, Esq
Suite 400
600 South Andrews Avenue
Ft. Lauderdale, FL 33301

STATE OF FLORIDA
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

02 JUL -5 PM 3:55

AL
RECEIVED

DOMESTIC AMENDMENT FILING

NAME: GLOBAL JET CHARTERS, L.C.

L98-1431

EFFECTIVE DATE:

800006236138--3

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 2002

CSC

SUBJECT: GLOBAL JET CHARTERS, L.C.
Ref. Number: L98000001431

FILED
02 JUL -5 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GLOBAL JET CHARTERS, L.C. and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

YOUR DOCUMENT MUST BE ENTITLED ARTICLES OF AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 802A00042441

RESUBMIT

Please give original
submission date as file date.

RECEIVED
02 JUL -9 AM 11:39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
GLOBAL JET CHARTERS, L.C.

WRITTEN CONSENT ACTION OF THE SOLE MEMBER

The undersigned, being the sole member of Global Jet Charters, L.C., a Florida limited liability company (the "Company"), hereby adopts the following resolution by written consent:

RESOLVED, that the Company's Articles of Organization are hereby amended by adding the following as a new Article XI:

"ARTICLE XI

Members. The sole member of the limited liability company is Aero Toy Store, LLC, a Florida limited liability company."

IN WITNESS WHEREOF, the undersigned has executed this Written Consent Action of the Sole Member on July 3, 2002.

AERO TOY STORE, LLC

By: 

Mayer Shirazipour, President of CCA
Financial Services, Inc., a Member of Aero
Toy Store, LLC

FILED
02 JUL -5 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA