# L98000001431

ACCOUNT NO. : 07210000032

REFERENCE : 652979

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AUTHORIZATION: alticia liqui

COSI BIMII : \$ 55.00

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

DOMESTIC AMENDMENT FILING

NAME: GLOBAL JET CHARTERS, L.C. 198-14/3/

EFFICTIVE 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

02 JUL -5 PH 2: 01

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:

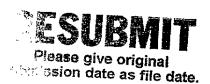
# YOUR DOCUMENT MUST BE ENTITLED ARTICLES OF AMENDMENT.

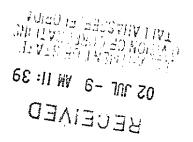
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Agnes Lunt Document Specialist

Letter Number: 802A00042441





### 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

Mayer Shirazipour, President of CCA

Financial Services, Inc., a Member of Aero

Toy Store, LLC