

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

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BASIC AMENDMENT

SWISSJET INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

10/16/00 9:19 AM

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 17, 2000

SWISSJET INC. 1533 SUNSET DRIVE SUITE 201 CORAL GABLES, FL 33143

SUBJECT: SWISSJET INC.

REF: P00000033733

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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Darlene Connell Corporate Specialist FAX Aud. #: H00000054333 Letter Number: 600A00054353

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ARTICLES OF THIRD AMENDMENT TO ARTICLES OF INCORPORATION OF SWISSJET INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

The following Amendment is adopted:

ARTICLE I - The name of the subject corporation shall be changed to <u>Tourjets</u>

Airline Corporation

SECOND:

Adoption Date

The date of the amendment's adoption shall be effective on October 5, 2000.

THIRD:

Adoption of Amendment

The amendment was adopted by a majority of the shareholders at a special meeting on October 5, 2000. The number of votes cast for the amendment were sufficient for approval.

Signed this _____ day of October, 2000.

Serge F. Feller, President

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