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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

TOURJETS AIRLINE CORPORATION

Certificate of Status	0
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**ARTICLES OF FOURTH AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TOURJETS AIRLINE CORPORATION**

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: Amendment adopted:

ARTICLE IV - Capital Stock - Limitation on Voting by Foreign Owners

"There are applicable provisions of law and regulations to ownership or control of U.S. air carriers. These restrictions currently require that no more than 25% of the voting stock of the company be owned or controlled, directly or indirectly, by foreign citizens for purposes of foreign ownership restrictions, and that the company's president and two-thirds of its board of directors be U.S. Citizens. The company's Articles of Incorporation have been amended so that no shares of capital stock may be voted by or at the direction of foreign citizens unless such shares are registered on the company's foreign stock records. Registration on the company's foreign stock record is made in chronological order based on the date the company receives a written request for registration. In the event that registration on the foreign stock record is greater than 25% of the voting stock, then only those persons registered prior to exceeding the 25% limitation may vote."

SECOND: The date of the above amendment's adoption is January 8, 2001.

THIRD: Adoption of Amendment:

The amendment was adopted by a majority of the shareholders at a special meeting on January 8, 2001. The number of votes cast for the amendment were sufficient for approval.

Signed this 15 day of January, 2001.



Serge F. Feller, President

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