P00000064791

(Requestor's Name)		
(Address)		
(Ad	dress)	
(Cit	ry/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		
		į

Office Use Only



800112927708

12/07/07--01048--010 **43.75

M

OT DEC -7 PM 1:58

T. Roberts DEC 112007:

LAW OFFICES JARVIS & ASSOCIATES, P.A.

The Atrium 1500 San Remo Suite 145 Coral Gables, FL 33146

James W. Jarvis Aylin Fraxedas Telephone
(305) 448-4848
Facsimile
(305) 445-4545
e-mail
jwj@jarvislaw.com

December 6, 2007

Via UPS Overnight

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Amendment / Aviation Capital Leasing, Inc.

Dear Sir/Madame:

Enclosed herewith please find the original executed Articles of Amendment for Aviation Capital Leasing, Inc., along with our check number 9835 in the amount of Forty Three and 75/100 (US\$43.75), for the respective filing fees.

Regards,

Legal Assistant to James W. Jarvis, Esq.

Thank you.

f.\corporations\aviation capital leasing\division of corporations ltr 12-06-07.doc

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

OF

AVIATION CAPITAL LEASING, INC.

I.

The name of the corporation is Aviation Capital Leasing, Inc. (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the Corporation is:

Airline Capital Leasing, Inc.

The principal place of business of this Corporation shall be 6335 N.W. 36th Street, Suite # 602, Miami, Florida 33166.

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous resolution of the Board of Directors and the holders of all of the issued and outstanding shares of Common Stock of the Corporation, effective as of the close of business the 29th day of November, 2007.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed effective as of the close of business the 29th day of November, 2007.

By:

Name: Leonard Simkovitz

Title: President