

Division of Corporations

Page 1 of 1

P 00000 10/1/99

Florida Department of State

Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JET SERVICE RESTORATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 22 AM 9:50

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Certificate of Status	0
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Amendment

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01-22-01

DC

JANUARY 19, 2001

JET SERVICE RESTORATION, INC.
1986 NE 5TH STREET #04
DEERFIELD BEACH, FL 33441

SUBJECT: JET SERVICE RESTORATION, INC.
REF: P00000101199

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.

THE WORD "INITIAL" OR "FIRST" SHOULD BE REMOVED FROM THE ARTICLE REGARDING DIRECTORS, OFFICERS, AND/OR REGISTERED AGENT, UNLESS THESE ARE THE INDIVIDUALS ORIGINALLY DESIGNATED AT THE TIME OF INCORPORATION.

PLEASE REMOVE THE WORD "INITIAL" IN ARTICLE XIII WHEN DESCRIBING THE REGISTERED AGENT.

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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H01000008717
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JET SERVICE RESTORATION, INC.

(Present name)

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:

January 19th, 2001

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XIII - REGISTERED OFFICE / AGENT

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

H01000008717 0**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation now has one (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Marco Felix Ribeiro President	1986 NE 5 th Street #04 Deerfield Beach, FL 33441	100%

ARTICLE XIII INITIAL REGISTERED OFFICE / AGENT

The street address of the NEW registered office of this corporation is 1986 NE 5th Street #04 – Deerfield Beach, FL 33441, and the name of the registered agent of this corporation at that address is Marco Felix Ribeiro.

ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Ricardo Telli is no longer part of the board of directors of this Corporation. This Corporation now has only one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

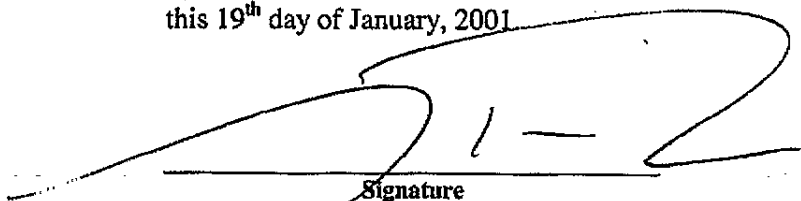
<u>NAME</u>	<u>ADDRESS</u>
Marco Felix Ribeiro President	1986 NE 5 th Street #04 Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 01/19/2001.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 19th day of January, 2001

A large, stylized handwritten signature in black ink, appearing to read 'MFR', is written over a horizontal line.

Signature
MARCO FELIX RIBEIRO
President

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is JET SERVICE RESTORATION, INC.

2. The name and address of the registered agent and office is:

MARCO FELIX RIBEIRO

Registered Agent

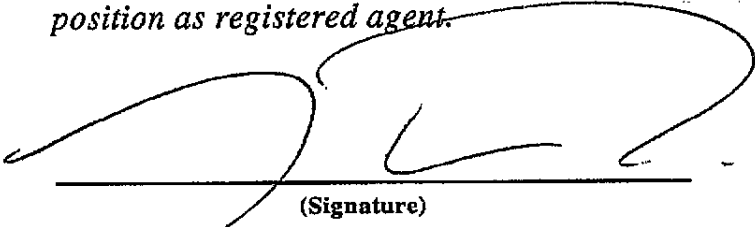
1986 NE 5th STREET #04

Address

DEERFIELD BEACH, FL 33441

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

01 / 19 / 01
(Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314