

Division of Corporations

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P00000 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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*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

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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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**H01000008717 0**

**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 19<sup>th</sup>, 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.**

**FILED**  
**01 JAN 22 AM 9:50**  
**SECRETARY OF STATE**  
**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:

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

**ARTICLE XIII INITIAL REGISTERED OFFICE / AGENT**

The street address of the NEW registered office of this corporation is **1986 NE 5<sup>th</sup> 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:

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

**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.

**H01000008717 0**

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 19<sup>th</sup> day of January, 2001



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**