

P02000013656



Requester's Name

Mr. Wolf M. Haberle
7909 Saddlebrook Dr.
Port Saint Lucie, FL 34986-3114

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 700005179477--7
-04/01/02--01051--023
2. _____
(Corporation Name) (Document #) *****43.75 *****43.75
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SKYJET, 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: Amendments adopted:

Article VI Principal Office:

Original: 219 Poinciana Way, Suite 10
Palm Beach, Florida 33480

Amended: 7909 Saddlebrook Drive
Port St. Lucie, Florida 34986

Article VIII Initial Board of Directors:

Original Robert Michael Warren
219 Poinciana Way, Suite 10
Palm Beach, Florida 33480

Wolf Michael Haberle
7909 Saddlebrook Drive
Port St. Lucie, Florida 34986

Amended: Wolf Michael Haberle
7909 Saddlebrook Drive
Port St. Lucie, Florida 34986

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

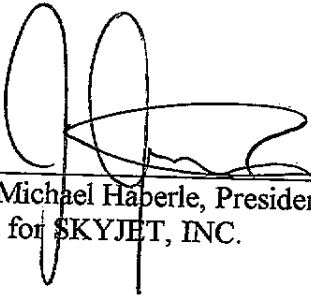
N/A

THIRD: The date for each amendment adoption is **March 1, 2002**.

FORTH: Adoption of Amendments

X The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signature


Wolf Michael Haberle, President, Director, Incorporator and Registered
Agent for SKYJET, INC.