

P02000032750

October 7, 2002

To Whom This May Concern:

Mistakenly, I filed an amendment to my corporation using the Uniform Business Report form and sent in \$61.25. I have been informed that I should have filed an amendment to the article of corporation since I haven't filed a Uniform Business Report. I spoke with Karen Gibson and Thelma Lewis and they both informed that I should resubmit this form, amendment to the articles of corporation and that this department would then deduct \$35 from the previous \$61.25 and then you would send me the remaining balance.

Thank you for your time in this matter.



ANNE CHUARD
AC PRIVATE CHARTER
1900 W COMMERCIAL BLVD
STE. 3
FORT LAUDERDALE, FL 33309

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-09/22/02--90059--027

*****61.25 *****35.00

FILED
02 OCT 11 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 10/11/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A. C. Private Charter, Inc.

FILED
02 OCT 11 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

PD2000032750

(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

PLEASE Add the following:

V. P. Sales & Marketing
John Kevin

Chief Financial Officer
James Young

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:

THIRD: The date of each amendment's adoption: Oct. 07, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

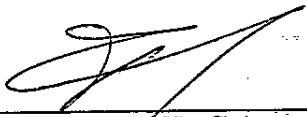
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of October, 2002

Signature

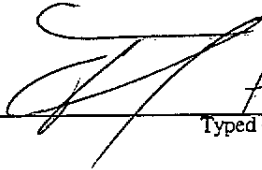

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Anne Chuard
Typed or printed name

President / Incorporator
Title