

PO2000032750

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT 11 PM 1:23

FILED

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

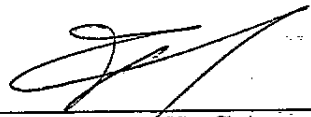
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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

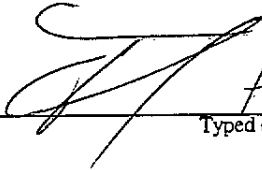
Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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