

ACE AVIATION CORPORATION

1299 W. Palmetto Park Road

Boca Raton, FL 33486

Telephone (561) 347-9663

Fax (561) 347-9668

P02000064799

September 4, 2002

**Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**800007558449--1
-09/06/02--01011--007
*****35.00 *****35.00**

Re: Document Number P02000064799

**Please find enclosed Articles of Amendment to Articles of Incorporation of
Ace Aviation Corporation, and a check in the amount of \$35.00 for filing fee.**

Sincerely,

David Curtis

David Curtis

President

**DFC/jc
Enclosure**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -6 PM 3:28**

Amend

V SHEPARD SEP 16 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACE AVIATION CORPORATION

(present name)

P02000064799

(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)*

ARTICLE V INITIAL OFFICERS/DIRECTORS (OPTIONAL)
THE NAME(S), ADDRESS(ES) AND TITLE(S)

DAVID F. CURTIS, PRESIDENT.
1299 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486

JEAN CURTIS, VICE PRESIDENT
1299 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486

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

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THIRD: The date of each amendment's adoption: AUGUST 30, 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 30 day of AUGUST, 2002.

Signature

David Curtis

(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)

DAVID F CURTIS

(Typed or printed name)

PRESIDENT/Incorporator

(Title)