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To:

Division of Corporations

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From:

Account Name

: GM FINANCIAL GROUP, INC.

Account Number : I19980000102

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BASIC AMENDMENT

AVIALAND, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 4, 2003

AVIALAND, INC. 22856 SW 53RD AVE BOCA RATON, FL 33433-6262

SUBJECT: AVIALAND, INC.

REF: P03000054365

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

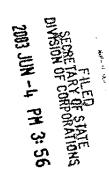
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Darlene Connell Document Specialist FAX Aud. #: #03000206782 Letter Number: 503A00034916 H 030002067822

Avialand Inc.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



AVIALAND, INC. DOCUMENT NUMBER P03000054365

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 adopted re:

Article VI BOARD OF DIRECTORS

It is resolved that the names(s) of the director(s) should be amended as follows:

President:

Michel Mollicone

Vice President:

Constance Mollicone

Treasurer:

Michel Mollicone

Secretary:

Contance Mollicone

Second:

The date of the amendment's adoption is June 2, 2003.

Avisland Inc.

4030002067822

Third:	•
	The amendment(s) was/were approved by the shareholders. The number of votes casts for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/wers adopted by the board of directors without Shareholder action and shareholder action was not required.
75	The amendment(s) was/were adopted by the incorporators without Sharsholder action and sharsholder action was not required.
HIM	ay of June 2003.
Michel Molli	cone, Incorporator