

P040000031615

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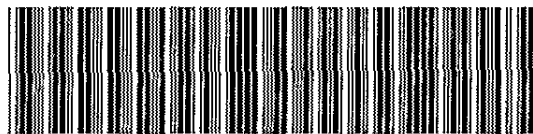
(Business Entity Name)

(Document Number)

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*Articles of  
Correction*

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TALLAHASSEE, FLORIDA

*DR  
3/2/04*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032  
REFERENCE : 445223 10400A  
AUTHORIZATION :  
COST LIMIT : \$ PPD

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ORDER DATE : February 17, 2004  
ORDER TIME : 10:36 AM  
ORDER NO. : 445223-015  
CUSTOMER NO: 10400A

CUSTOMER: Peter Hockman, Esq  
Peter Hockman, Esq  
Suite 780  
550 Biltmore Way  
Coral Gables, FL 33134  
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DOMESTIC AMENDMENT FILING

NAME: PHOENIX AIRCRAFT LEASING  
III, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

ARTICLES OF CORRECTION

for

Phoenix Aircraft Leasing III, Inc.  
Name of Corporation as currently filed with the Florida Dept. of State

P04000031615  
Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Incorporation  
(Document Type)

filed with the Department of State on 2/17/2004  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

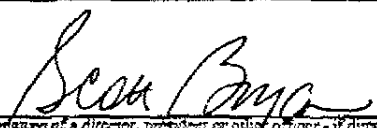
Article VII: OFFICERS/DIRECTORS LAST NAMES ARE ALL MISSPELLED.

- JAMES A BRIAN JR. 7840 N.W. 67TH STREET, MIAMI, FL 33166
- SCOTT BRIAN 7840 N.W. 67TH STREET, MIAMI, FL 33166
- JAMES A BRIAN III 7840 N.W. 67TH STREET, MIAMI, FL 33166

Correct the inaccuracy, incorrect statement, or defect:

Article VII: OFFICERS/DIRECTORS LAST NAMES SHOULD BE SPELLED:

- JAMES A BRYAN JR. 7840 N.W. 67TH STREET, MIAMI, FL 33166
- SCOTT BRYAN 7840 N.W. 67TH STREET, MIAMI, FL 33166
- JAMES A BRYAN III 7840 N.W. 67TH STREET, MIAMI, FL 33166



(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Scott Bryan  
(Typed or printed name of person signing)

Treasurer  
(Title of person signing)