

P05000120419

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RESUBMIT

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EST PREMIER AIRPORT RESOURCES, INC.

Certificate of Status	0
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Page Count	02 3
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 7, 2005

EST PREMIER AIRPORT RESOURCES, INC.
2875 NE 191 ST., PH 1
AVENTURA, FL 33180SUBJECT: EST PREMIER AIRPORT RESOURCES, INC.
REF: P05000120419**RESUBMIT**Please give original
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ARTICLE IV NEEDS TO READ ARTICLES OF CORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Anna Chesnut
Document SpecialistFAX Aud. #: H05000212934
Letter Number: 905A00055619

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EST PREMIER AIRPORT RESOURCES, INC.

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I

The name of the Corporation is EST PREMIER AIRPORT RESOURCES, INC. (the "Corporation"), filed on August 30, 2005, Charter #P05000120419.

II

The following amendment to the Articles of Incorporation was adopted by the sole Incorporator of the Corporation, prior to the issuance of shares.

III

Article Fourth of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article Fourth as follows:

"FOURTH"

The authorized capital stock of the Corporation consists of twenty thousand (20,000) shares, having a par value of \$.01 per share, divided into ten thousand (10,000) shares of Voting Common Stock and ten thousand (10,000) shares of s of Non-Voting Common Stock, which shall be designated as "common shares". All of said stock shall be payable in cash, or payable in property (real or personal), labor services in lieu of cash, at a just valuation to be fixed by the board of directors of this Corporation.

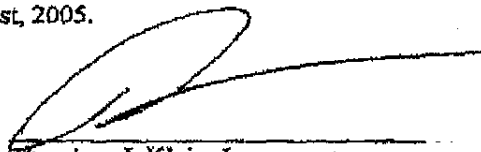
IV

Except as hereby amended, the Articles of Incorporation of the Company shall remain the same.

V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 30th day of August, 2005.


Theodore J. Klein, Incorporator

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