

JAN-09-2008 11:10

MARK B. GOLDSTEIN/TITLE 1

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Fax Number : (850)617-6380

From:

Account Name : GOLDSTEIN LAPAYOWKER LLP  
Account Number : I20060000077  
Phone : (561)989-9955  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**JJZ AIRCRAFT SALES, INC.**

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**COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION:** JJZ AIRCRAFT SALES, INC.

**DOCUMENT NUMBER:** P07000134026

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK B. GOLDSTEIN, ESQUIRE

(Name of Contact Person)

GOLDSTEIN LAPAYOWKER, LLP

(Firm/ Company)

2700 N. MILITARY TRAIL, SUITE 130

(Address)

BOCA RATON, FLORIDA 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARK B. GOLDSTEIN, ESQUIRE

(Name of Contact Person)

at ( 561 ) 989-9956

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**Articles of Amendment  
to  
Articles of Incorporation  
of**

JJZ AIRCRAFT SALES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000134026

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The Articles are being amended to add the following provision:

**ARTICLE VII - OFFICERS AND DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time but shall never be less than one (1).

The name and address of the initial Officer and Director of this Corporation is:

Joshua Lloyd, President, Secretary, Treasurer and Director6818 Portside Drive, Boca Raton, Florida 33496

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: January 9, 2007Effective date if applicable: January 9, 2007  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

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

MARK B. GOLDSTEIN, ESQUIRE

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35

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