

Division of Corporations

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# P08000053819

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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
JETSET GLOBAL FUEL, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document No. P08000053819)

EFFECTIVE DATE

1-1-2010

Pursuant to the provisions of Sections 607.1001, 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

JETSET GLOBAL FUEL, INC.

2. The Articles of Incorporation of the corporation are hereby amended by deleting Article IV in its entirety and substituting therefor the following:

Article IV

Authorized Capital

The aggregate number of shares of all classes of stock which the corporation shall have authority to issue is Three Million (3,000,000) shares consisting of One Million (1,000,000) shares of Class A (Voting) Common Stock having a par value of ten cents (\$.10) per share and Two Million (2,000,000) shares of Class B (Nonvoting) Common Stock having a par value of (\$.10) per share. The following is a statement of the voting rights, designations, preferences, limitations, and relative rights of the Class A Common Stock and Class B Common Stock, respectively:

(a) Voting Rights. In all matters on which the vote or consent of shareholders of the corporation shall be required or taken, only the holders of Class A Common Stock, to the exclusion of holders of Class B Common Stock, shall have the power and right to vote. The holders of Class B Common Stock shall not have any voting rights or be entitled to receive any notice of meetings of shareholders.

(b) Dividend Rights. The holders of record of shares of the Class B Common Stock shall be entitled to receive, when and as declared by the Board of Directors out of funds legally available therefor, dividends in cash, *pro rata* with the holders of record of the shares of Class A Common Stock.

(c) Liquidation Rights. Upon any partial or complete liquidation, dissolution or winding up of the corporation, the holders of record of shares of the Class B Common Stock shall be entitled to participate in and receive, out of the net funds or assets remaining for distribution after payment of all liabilities of the corporation, and establishment of any reserves deemed appropriate in connection with any such

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distribution, distributions, calculated on a *pro rata* basis with the holders of record of the shares of Class A Common Stock.

(d) General.

(1) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

(2) All or any part of the capital stock of the corporation may be issued for such consideration, whether in cash, in property, or in labor or service actually rendered at a fair valuation not less than the par value of the shares issued therefor, as shall be fixed by the Board of Directors. All stock when issued shall be paid for and shall be non-assessable.

(3) No shareholders of this corporation shall have any pre-emptive or preferential right to subscribe to any shares of this corporation, whether now or hereafter authorized, or any obligations convertible into shares of this corporation, all pre-emptive and preferential rights being hereby expressly denied.

(4) No class of the capital stock of this corporation has, by its terms, any conversion or redemption rights or is entitled to any "sinking fund."

3. The foregoing Amendment shall be effective at 12:01AM on January 1, 2010.

4. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on December 31, 2009, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 31<sup>st</sup> day of December, 2009.

JETSET GLOBAL FUEL, INC.

By: 

Mark A. Schneider, President

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