

P09000025859

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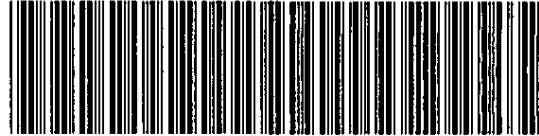
(Business Entity Name)

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DC

**ALYSIA WOLFSKEIL, P. A.**

**Attorney at Law**

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March 13, 2013

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

RE: Metrojet Unlimited US, Incorporated

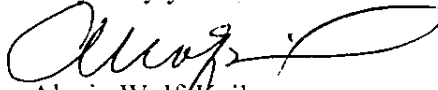
Dear Sir/Madam:

The enclosed **Articles of Amendment** and applicable fee of **\$52.50**, which includes Filing Fee, Certificate of Status and Certified Copy (additional copy is enclosed) are submitted for filing. Please return all correspondence concerning this matter to the following:

Alysia WolfsKeil  
901 No. Olive Avenue  
West Palm Beach, Florida 33401  
[aw@southfloridalaw.org](mailto:aw@southfloridalaw.org)

For further information concerning this matter, please call Alysia WolfsKeil at (561) 798-5588.

Very truly yours,



Alysia WolfsKeil

AW/ldd  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
METROJET LIMITED US, INCORPORATED  
DOCUMENT NUMBER: P09000025859

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Pursuant to the provisions of Section 607 1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>ACTION</u>
President-Sole Shareholder	Lester George Ingram	1210 North Olive Avenue West Palm Beach, FL 33401	Remove
President-	Bijorn Jorg Naf	Suite 1301-1306 One Citygate 20 Tat Tung Road Tung Chung, Hong Kong	Add
Sole Shareholder-	Metrojet Limited	2107 St. George's Building 2 Ice House Street Tung Chung, Hong Kong	Add

The date of each amendment adoption is 9/22/2012

The amendments were adopted by the incorporators without shareholder action and sharcholder action was not required.

Dated: September 22, 2012

**AMENDMENT TO THE ARTICLES OF INCORPORATION**  
**FOR METROJET LIMITED US, INCORPORATED**

**WHEREAS**, LESTER GEORGE INGRAM, wishes to resign as President/Sole Shareholder of Metrojet Limited US, Incorporated which corporation was formed on March 20, 2009, Document Number P09000025859; and

**WHEREAS**, it is the desire and in the best interest of Metrojet Limited US, Incorporated to appoint BIJORN JORG NAF as President and Metrojet Limited as Sole Shareholder of Metrojet Limited US, Incorporated; and


**WHEREAS**, it is hereby agreed to by the officer(s) and director(s) of the corporation that LESTER GEORGE INGRAM be replaced by BIJORN JORG NAF as President and by Metrojet Limited as the Sole Shareholder of the corporation;

**IT IS HEREBY AGREED TO AS FOLLOWS:**

1. That LESTER GEORGE INGRAM be allowed to resign as President/Sole Shareholder of Metrojet Limited US, Incorporated; and
2. That BIJORN JORG NAF be appointed President of Metrojet Limited US, Incorporated; and
3. That Metrojet Limited be made the Sole Shareholder of Metrojet Limited US, Incorporated.

**AGREED TO AS TO FORM AND SUBSTANCE:**

Metrojet Limited US, Incorporated

By:   
LESTER GEORGE INGRAM  
President

9/22/2012  
Date