



July 12th, 2000

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-07/14/00-01045-003  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

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

**Re: Request for Company Name Change.**


Dear Sir/Madam,

Please find the required application and supporting documents to legally change our company name from Inflite Management Services (Cayman) Ltd. to Goddard Catering Group (Cayman) Ltd.

Enclosed is a check for the sum of \$52.50 to cover the filing fee, and our request for a Certified copy & a Certificate of Status.

If you require any further information please give me a call at (954) 438-9855.

Sincerely,

  
.....  
Joseph Nicholson  
Executive-Director

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 14 PM 3:49

*Name Change*  
*LFT*  
*7-24-2000*

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

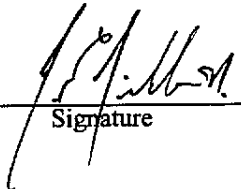
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 14 PM 3:50

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

1. Inflite Management Services (Cayman) Ltd., Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Cayman Islands 3. 7/20/1992  
Incorporated under laws of Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 16th, 2000
5. Goddard Catering Group (Cayman) Ltd., Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
N/A  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
New Jurisdiction

  
Signature

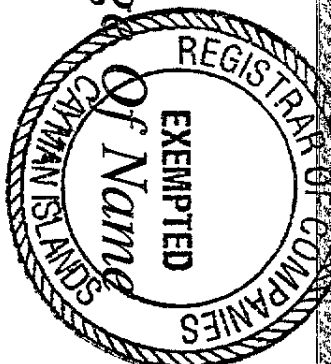
7/10/00  
Date

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

CR-43643

# *Certificate of Incorporation On Change*



*I DO HEREBY CERTIFY that*

**INFLITE MANAGEMENT SERVICES (CAYMAN) LTD.**

*having by Special Resolution dated 16th of May 2000  
changed its name, is now incorporated under the name of*

**GODDARD CATERING GROUP (CAYMAN) LTD.**

*Given under my hand and Seal at George Town in the  
Island of Grand Cayman this Twenty-Fourth day of May  
Two Thousand*

**CERTIFIED TO BE A TRUE AND CORRECT COPY**

**(SGD. D.O. SOLOMON)**

**SIG.**

**RENDA S. CORNWALL**  
Ast. Registrar of Companies

**Date.** 11th July, 2000

**An Authorised Officer,  
Registry of Companies,  
Cayman Islands, B.W.I.**