

P95000026590

FILED

99 DEC -8 PM 12:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 2, 1999

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

8000003064418--3

-12/08/99--01045--019

\*\*\*\*\*52.50 \*\*\*\*\*52.50

REF : Jet/USA Inc. ( P95000026590 )

Gentlemen :

Attached please find two copies of the amendment to the Articles of Incorporation, as well as a check for \$52.50 to cover the filing fee, a certified copy of the amendment and a certificate of status.

Thank you.



Elias Tahhan, Incorporator  
1655 Bay Drive  
Miami Beach, FL 33141

Amend  
12-15-99  
MS

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JET / USA INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation :

Article IV.- Authorized shares. Second paragraph, **INITIAL ISSUE** is amended to read as follows :

Initial issue. One Hundred ( 100 ) shares of the Capital Stock of the Corporation shall be issued for cash at a par value of One ( \$1.00 ) Dollar per share to :

Elias Tahhan	75 shares
1655 Bay Drive	
Miami Beach, FL 33141	

Graciella Tahhan	15 shares
1655 Bay Drive	
Miami Beach, FL 33141	

Jean Elias Tahhan	15 shares
1655 Bay Drive	
Miami Beach, FL 33141	

The President and the Secretary of the Corporation will issue the appropriate certificates upon collection of the cash in payment for the shares.

The amendment was adopted by the incorporator without shareholder action and the shareholder action was not required.

Signed this second day of December of 1999.



Elias Tahhan, Incorporator