

CARLTON FIELDS
ATTORNEYS AT LAW

100 INTERNATIONAL PLACE
100 S. E. SECOND STREET
MIAMI, FLORIDA 33131

MAILING ADDRESS
P.O. BOX 19101, MIAMI, FL 33131-9101
TELEPHONE (305) 400-0050 FAX (305) 530-0000

P96000027234

September 30, 1999

300003034233--8
-11/03/99-01080-001
*****70.00 *****35.00

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

VIA CERTIFIED MAIL

Re: Statement of Change of Registered Office or Registered Agent or both for
JRM AIRCRAFT MAINTENANCE CORPORATION and JRM AIRCRAFT
TECH SERVICE.

Dea Sir/Madam:

Enclosed please find our firm's check in the amount of \$70.00 together with the appropriate completed and fully executed forms for the above-referenced changes. Please return an acknowledgement of this change in the enclosed SASE provided for your convenience. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Maria Teresa Gersing
Maria Teresa Gersing
Assistant to
Jay A. Steinman, Esq.

MTG:Encls.

99 NOV 3 AM 11:33
FILED

P96000027234
RACU 11-3-99
208

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.

TAMPA

ORLANDO

PENSACOLA

TALLAHASSEE

WEST PALM BEACH

ST. PETERSBURG

MIAMI

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: JRM AIRCRAFT MAINTENANCE CORPORATION
2. The mailing address of the corporation is: 4000 International Place, 100 S.E. Second Street, Miami, Florida 33131-9101.
3. Date of incorporation/qualification: March 22, 1996 Document number: P96000027234
4. The name and address of the current registered agent and office:

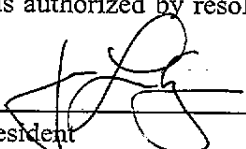
KTG&S REGISTERED AGENT CORP.
100 S.E. Second Street, 28TH Floor
Miami, Florida 33131

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Jay A. Steinman c/o Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A.
4000 International Place
100 S.E. Second Street
Miami, Florida 33131-9101

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

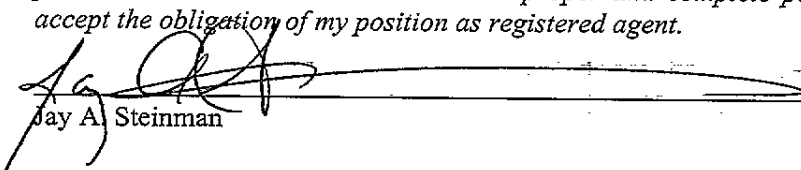


Jose L. Cruz, President


9-24-99

Date

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Jay A. Steinman

9/24/99

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

CR2E045(7/97)

DIVISION OF CORPORATIONS

*** FILING FEE: \$35.00 ***

P.O. Box 6327

TALLAHASSEE, FL 32314