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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOSEPH C. RODRIGUEZ~~

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: FAIRBANKS, INC.

AUDIT NUMBER.....H97000006287

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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04/17/97 16:08 Florida Department pl /1

PAGE 01



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1997

FAIRBANKS, INC.
265 SUNRISE AVENUE
SUITE 204
PALM BEACH, FL 33480

SUBJECT: FAIRBANKS, INC.
REF: P96000074784

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We only received the fax audit cover sheet and a copy of a name reservation acknowledgement. The amendment did not come through.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000006287
Letter Number: 897A00019649

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~JOHNNY C RODRIGUEZ~~

PHONE: (305) 672-0686

FAX #: (305) 672-9110

NAME: FAIRBANKS, INC.

AUDIT NUMBER.....H97000006287

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FLORIDA DIVISION OF CORPORATIONS

H97000006287

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Fairbanks, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Fairbanks, Inc. to Jet Vacation, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on April 17, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on April 17, 1997.

Fairbanks, Inc.

By: 
Donald F. Mintmire
by Brian R. Fons as attorney-in-fact

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach, FL 33480
561-832-5696

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