

P96000083907

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February 28, 1997

Secretary of State
Division of Corporations
The Capitol
Post Office Box 6327
Tallahassee, Florida 32314

FILED
97 MAR 14 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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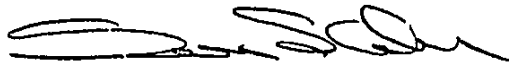
Re: Jet Aviation Trading, Inc.

Dear Sir/Madam:

Enclosed herewith for filing please find original and copy of Articles of Amendment To Articles of Incorporation of Jet Aviation Trading, Inc.

Also enclosed is our check in the amount of \$87.50 representing the filing fees and the cost for a certified copy of the Articles to be forwarded to our offices.

Very truly yours,



SONIA S. COHEN
Legal Assistant

/ssc

AM
KRO
3-17



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1997

SONIA S. COHEN, LEGAL ASSISTANT
BLOOM & WARFMAN, P.A.
1101 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

SUBJECT: JET AVIATION TRADING, INC.
Ref. Number: P96000083907

We have received your document for JET AVIATION TRADING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE ADD THE TITLE "DIRECTOR" TO THE SIGNOR.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00011721

RECEIVED
97 MAR 14 PM 1:11
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
JET AVIATION TRADING, INC.

FILED
97 MAR 14 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article III of the Articles of Incorporation of Jet Aviation Trading, Inc., a Florida corporation ("Corporation") filed with the Secretary of State of Florida on October 3, 1994, is hereby replaced in its entirety to read as follows:

"Article III

The maximum number of shares which the Corporation is authorized to issue and have outstanding at any one time is 20,000,000 shares of common stock having a par value of \$.001 per share."

2. The foregoing Amendment was adopted by the directors of the Corporation on February 7, 1997, without shareholder approval as permitted by Fla. Statutes, Section 607.1002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 11th day of March, 1997.

Jet Aviation Trading, Inc.

Attested:

Marion G. Kolts
its Secretary

Joseph J. Nelson
its President and Director