

Division of Corporations

P97000021815

Florida Department of State
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BASIC AMENDMENT

PRESIDENTIAL AVIATION LEASING, INC.

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PRESIDENTIAL AVIATION LEASING, INC.**

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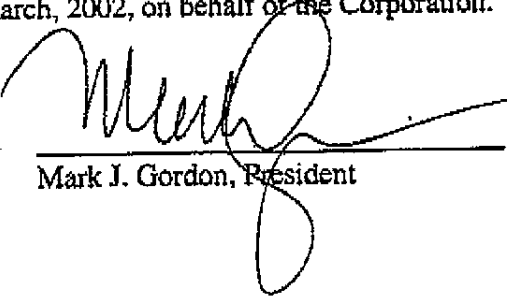
The undersigned, Mark J. Gordon, being the President of Presidential Aviation Leasing, Inc., a Florida corporation (the "Corporation"), incorporated effective as of March 7, 1997, under Document No. P97000021815, does hereby certify, attest and serve notice, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, that Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this corporation is Presidential Aviation, Inc."

Such amendment of the Articles of Incorporation of the Corporation has been duly and unanimously authorized and directed by Joint Written Consent to Corporate Action by Sole Shareholder and Sole Director of the Corporation dated as of March 15, 2002. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal in his capacity as aforesaid as of the 15th day of March, 2002, on behalf of the Corporation.


Mark J. Gordon, President