

ACCOUNT NO. : 072100000032

REFERENCE: 495531 133628A

AUTHORIZATION :

COST LIMIT : \$ PRE PAID

ORDER DATE: August 13, 1997

ORDER TIME : 11:54 AM

ORDER NO. : 495531-005

CUSTOMER NO: 133628A

CUSTOMER: Douglas J. Burns, Esq

Govan, Burns & Jones 6500 Central Avenue

St. Petersourg, FL 33707

DOMESTIC AMENDMENT FILING

NAME: JETAIR MARKETING, INC.

EFFICTIVE DATE:

\_ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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DIVISION OF CORPORATION

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JETAIR MARKETING, INC.

Pursuant to the provisions of 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the Articles of Incorporation shall be deleted in its entirety and replaced as follows:

## ARTICLE I

NAME OF BUSINESS: The name of the proposed corporation shall be RICOCHET ENTERTAINMENT INTERNATIONAL, INC.

- 2. All other Articles shall remain in full force and effect.
- 3. The date of adoption of these Articles of Amendment shall be March 27, 1997.
- 4. The amendments were duly approved by the Shareholders in accordance with Section 607.1006, Florida Statutes.

Officer/Director/Shareholder of JETAIR MARKETING, INC. does place his hand and seal this 1/2 day of Mirel , 1997, at 5. Product , Florida.

DOMINIC AMBROSIO, President

STATE OF FLORIDA )
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid state and county to take oaths and acknowledgements, personally appeared DOMINIC AMBROSIO, who is personally known or who produced TN 86849372 as identification, who executed the foregoing instrument, and acknowledged before me that he executed same.

WITNESS my hand and official seal in the county and state aforesaid this 27% day of Mach, 1997.

