

ACCOUNT NO. : 072100000032

REFERENCE : 332657 4303929

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patucia Pyrito

400002144834--1

ORDER DATE: April 16, 1997

ORDER TIME : 10:29 AM

ORDER NO. : 332657-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Sheryl C. Vainstein

Greenberg Traurig Hoffman

22nd Floor

1221 Brickell Avenue Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME: AP AIRCRAFT LEASING, INC.

EFFICTIVE DATE:

XX 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: Kathy Drake

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AP AIRCRAFT LEASING, INC.

97 APR 16 PH 3: 37
SECRETARY UT STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of this Corporation is AP AIRCRAFT LEASING, INC., filed April 11, 1997, Charter No. P97000033070.
- 2. Article I of the Corporation's Articles of Incorporation is deleted and replaced by new Article I as follows:

ARTICLE I

The name of the Corporation is A2 JET LEASING, INC. (the "Corporation").

The above and foregoing was adopted by the Incorporator of the Corporation, shareholder action was not required, on April 14, 1997 in the manner prescribed by Section 607 1005 and 607 1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned being the Incorporator of the Corporation has executed these Articles of Amendment to Articles of Incorporation of AP AIRCRAFT LEASING, INC. this 14H day of April, 1997.

AP AIRCRAFT LEASING, INC.

Jeffrey S. Tenen, Incorporator