

P97000047121



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
97 AUG 20 AM 9:30
DIVISION OF CORPORATION

August 19, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: JET AVIATION TRADING, INC.
Ref. Number: P97000047121

RESUBMIT

Please give original
submission date as file date.

RA
Change

We have received your document for JET AVIATION TRADING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name and title of the person signing the document must be noted beneath or opposite the signature.

You will need to file the Change of Registered Agent form separately and pay an additional \$35.00 since the registered agent change is not referred to in the amendment.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 797A00047121

FILED
97 AUG 18 PM 1:52
TALLAHASSEE FLORIDA

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REFUND

STATEMENT OF CHANGE OF REGISTERED OFFICE,
OR REGISTERED AGENT, OR BOTH

FILED
97 AUG 18 PM 1:52
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.0501 and 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

- FIRST: The name of corporation is Jet Aviation Trading, Inc.
- SECOND: The address of its present registered agent is: c/o Atlas, Pearlman, Trop & Borkson, P.A., 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida 33301
- THIRD: The address to which its registered agent is to be changed is: c/o Bloom & Warfman, P.A., 1101 Brickell Avenue, Suite 1400, Miami, Florida 33131
- FOURTH: The name of its present registered agent is: James N. Schneider, Esquire
- FIFTH: The name of its successor registered agent is: Leonard H. Bloom, Esquire
- SIXTH: The address of its registered office and address of the business office of its registered agent, as changed, will be identical.
- SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated: August 14, 1997

JET AVIATION TRADING, INC.

(exact corporate name)

SIGNATURE

Joseph J. Nelson
(President or Vice-President)
JOSEPH J. NELSON, PRES. OR V.P.

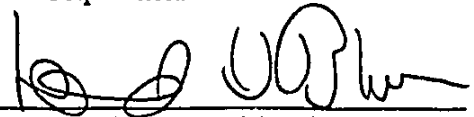
DATE August 14, 1997

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree

to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

SIGNATURE


LEONARD H. BLOOM (Registered Agent)

DATE

August 14, 1997



THE UNITED STATES
CORPORATION
COMPANY

P97000047121

ACCOUNT NO. : 072100000032

REFERENCE : 499731 160905A

AUTHORIZATION

Patricia Puyot
487.50

COST LIMIT : \$ 52.50

ORDER DATE : August 18, 1997

ORDER TIME : 10:40 AM

ORDER NO. : 499731-005

Amend
600002269506--2

CUSTOMER NO: 160905A

CUSTOMER: Sonia Cohen, Legal Asst
Bloom & Warfman, P.a.
Suite 1400
1101 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: JET AVIATION TRADING, INC.

EFFECTIVE DATE:

8/21/97
XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED
97 AUG 18 PM 1:47
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 18 AM 11:31

*02250, 00544, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATION

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Annette Hogan
Corporate Specialist

Letter Number: 797A00041895

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

FILED
97 AUG 18 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article II of the Articles of Incorporation of Jet Aviation Trading, Inc., a Florida corporation ("Corporation") f/k/a Schuylkill Acquisition Corp. filed with the Secretary of State of Florida on May 28, 1997, is hereby replaced in its entirety to read as follows:

"Article II

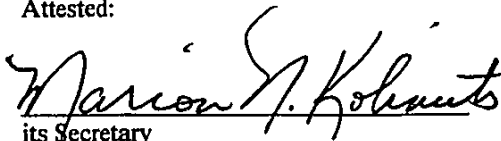
The principal office and mailing address of the Corporation is
15675 Northwest 15th Avenue, Miami, Florida 33169."

2. Article VI of the Articles of Incorporation of the Corporation is hereby deleted.
3. The foregoing Amendment was adopted by the directors of the Corporation on August 14, 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 14th day of August, 1997.

Jet Aviation Trading, Inc.

Attested:


its Secretary

MARION N. KOLINATIS
ITS SECRETARY


its President and Director

JOSEPH J. NELSON
ITS PRESIDENT AND DIRECTOR