8000022528



ACCOUNT NO. : 07210000032

REFERENCE: 643267

142159A

AUTHORIZATION :

COST LIMIT : PPD

ORDER DATE: March 29, 2000

ORDER TIME: 12:53 PM

ORDER NO. : 643267-005

CUSTOMER NO: 142159A

400003188374--3

-03/29/00--01028--012 *****43.75 *****43.75

CUSTOMER: Jeffrey C. Roth, Esq

Roth & Scholl

Suite 176

1500 San Remo Avenue Coral Gables, FL 33146

DOMESTIC AMENDMENT FILING

NAME:

MIAMI AIRCRAFT FUEL SERVICES,

EFFICTIVE DATE:

XX___ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

& COULLIETTE MAR 29 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ellyn Herndon

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

MIAMI AIRCRAFT FUEL SERVICES, INC.

By unanimous vote of the Board of Directors and Shareholders of Miami Aircraft Fuel Services, Inc., a Florida corporation, on March 1, 2000, originally incorporated on March 9, 1998, said Corporation does hereby, pursuant to Florida Statutes, Section 607.1001 and 607.1006 amend the existing Articles of Incorporation, in the following respect:

ARTICLE I NAME is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I

The name of the corporation is Metro Flight Service, Inc.

The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Dated at Miami, Florida, as of this 1st day of March, 2000.

Anthony Romeo, Shareholder/Director

Jeff Kinsella, Shareholder

Ronnie Peterson, Shareholder/Director