

P98000038934

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002635970-3
-03/10/98-01032-002
*****35.00 *****35.00

SUBJECT:

Fly-Jet, Inc.

(Proposed corporate name - must include suffix)

98 SEP 10 PM 12:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of ^{Amendment} incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$35.00
Amendment
FILING FEE

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Francisco Luiz Rosa
Name (Printed or typed)

1235 Alton Rd.
Address

Miami Beach, FL 33139
City, State & Zip

(305) 674-1681
Daytime Telephone number

SEP 18 1998

Amend.

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLY-JET, INC**

**FILED
98 SEP 10 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

REF. NUMBER: P98000038934

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I: The new name of directors of this corporation is.

Francisco Luiz Rosa

President
Secretary

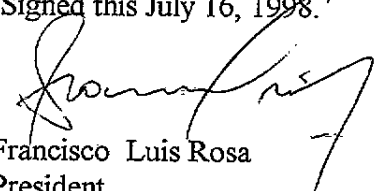
7265 N.W 12 Street, Miami Fl. 33126.

The above is also the new Registered Agent.

SECOND: The new address of this corporation is : 7265 N.W 12 St., Miami Fl. 33126

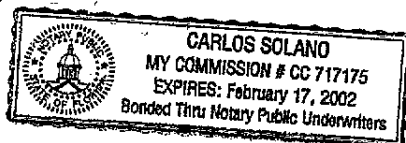
THIRD: This amendment was adopted on July 16, 1998.
The amendment was approved by the shareholders. And directors for
Unanimous votes.
The number of votes cast for the amendment was sufficient for approval.

Signed this July 16, 1998.


Francisco Luis Rosa
President
Secretary

Miami, Florida
July 16, 1998


NOTARY PUBLIC



FILED
98 SEP 10 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE OR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON PROCESS MAY BE SERVED.**

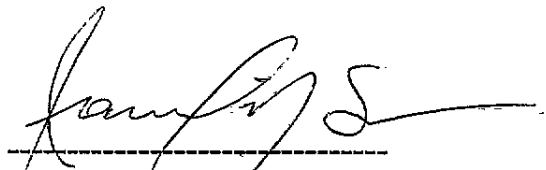
In compliance with Section 607.34 Florida Statutes, the following is submitted, in compliance with said act:

FIRST: That, Fly-Jet, Inc. desiring to organize or qualify under the laws of the State of Florida with its principle office, as indicated in the articles of incorporation at city of Miami, county of Dade, and state of Florida has hereby named Francisco Luiz Rosa of 7265 N.W 12 Str., Miami , Fl. 33126, as its agent to accept services of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate.

I hereby agree to act in this capacity, and I further agree to comply with the provision of said act relative to keeping open said office.



Francisco Luiz Rosa.
Register Agent.

STATE OF FLORIDA

) SS

COUNTY OF DADE

I HEREBY CERTIFY : That on this day, before me, a Notary Public the undersigned authority, duly authorize to administer oaths and take acknowledgments, personally appeared, Francisco Luiz Rosa of Fly-Jet, Inc. a Florida Corporation.

Who after being duly sworn, executed the foregoing Articles of Admentment of Incorporation and acknowledge before me that the subscribers to those Articles on Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, on this 16nd day of the month of July, 1998.



NOTARY PUBLIC SEAL.

MY COMMISSION EXPIRES:

