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To:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

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## **BASIC AMENDMENT**

JACARANDA AIR MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43,75



## H02000156755

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Jacaranda Air Miami, Inc.	
	_
(prosent name)	
P98000039895 (Document Number of Corporation (If known)	

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1- Name
The name of the corporation shall be amended to read JACARANDA AIR OF MIAMI, INC.,
(hereinafter, "Corporation").

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD:	The date of each amendment's adoption: 21st June 3003 .
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
Va	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	*The number of votes cast for the amendment(s) was/were sufficient for approval by
	(
Q	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature_	Signed this 2/5 + day of June
	OR.
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Brendo Sturais - Gordon (Types of printed name)
	President/Director

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