S93642

(Requestor's Name)

(Address)

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SECRETARY OF STATE
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PS 1/31/03
NC

January 24, 2003

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

Re: **JCLA INVESTMENTS, INC..**

Dear Sir:

Enclosed please find the original and one copy of the Articles of Amendment of the above-named corporation, together with a check in the amount of $35.00 to cover the filing fee.

Thank you very much for your cooperation in this matter.

Very truly yours,

FILED
03 JAN 27 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. Article One of the Articles of Incorporation of JCLA INVESTMENTS, INC., a Florida corporation, is hereby amended to read as follows:

Article One. The name of this corporation is: JCL AVIATION, INC.

2. The foregoing amendment was adopted by the shareholders of this corporation on the 15th day of January, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 15th day of January, 2003.

President

Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared JOHN C. LANDON, known to me to the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed these Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of January, 2003.

Notary Public
My commission expires:

Dennis R. Long
MY COMMISSION # CC815948 EXPIRES
June 30, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

WRITTEN CONSENT OF THE SHAREHOLDERS AND DIRECTORS
IN LIEU OF SPECIAL MEETING

The undersigned persons, being all of the shareholders and directors of JCLA INVESTMENTS, INC., a Florida corporation, hereby take the following action by written consent in lieu of a special meeting of shareholders:

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of JCL AVIATION, INC.

2. That the President and Secretary and he hereby is authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.

3. That the Secretary be and he hereby is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the bylaws of the corporation.

4. That the President and Secretary be and he hereby is authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: Jan. 15th 2003

JOHN C. LANDON

CERTIFICATE OF AMENDMENT
OF THE BYLAWS OF
JCLA INVESTMENTS, INC.

I HEREBY CERTIFY, as the Secretary of JCLA INVESTMENTS, INC., a Florida corporation, that the following resolutions amending the bylaws of this corporation were duly adopted by the shareholders and directors by unanimous written consent of the directors and shareholders in lieu of a special meeting as authorized by law on the 15th day of January 2003:

RESOLVED, that the bylaws of this corporation be and they hereby are amended to change the name of the corporation to that of: JCL AVIATION, INC.

DATED: Jan 15th, 2003

By_____
Secretary
(Corporate Seal)