

F99000005417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

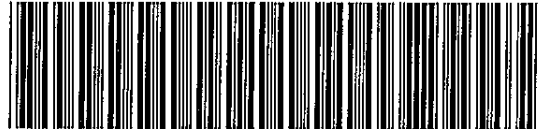
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/02/06--01006--003 \*\*52.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 FEB -2 AM 11:32

FILED

RECEIVED

DIVISION OF CORPORATION

06 FEB -2 AM 10:54

N.C.



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 842263 4380545

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 31, 2006

ORDER TIME : 9:30 AM

ORDER NO. : 842263-005

CUSTOMER NO: 4380545

FOREIGN FILINGS

NAME: JET AVIATION HOLDINGS, INC.

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: \_\_\_\_\_

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

Jet Aviation Holdings, Inc.  
(Document number of corporation (if known))

1 Jet Aviation Holdings, Inc.  
(Name of corporation as it appears on the records of the Department of State)

2 Delaware (Incorporated under laws of) 3. 10/21/99 (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

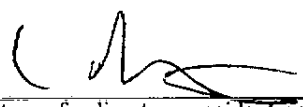
4 If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/10/06

5 Jet Aviation Holdings USA, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6 If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_  
(New duration)

7 If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_  
(New jurisdiction)

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)  
Eric Montgomery  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

FILED  
2006 FEB - 2 AM 11: 32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

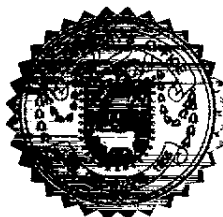
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "JET AVIATION HOLDINGS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "JET AVIATION HOLDINGS USA, INC.", THE TENTH DAY OF JANUARY, A.D. 2006, AT 1:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2164580 8320

AUTHENTICATION: 4488494

060090524

DATE: 01-31-06