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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Amerijet Acquisition Corporation

1-16-04

- Individual(s) Association General Partnership Limited Partnership Corporation-State Florida Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 2-20-02

2. Name and address of receiving party(ies)

Name: Amerijet International, Inc.

Internal Address:

Street Address: 2800 S. Andrews Ave.

City: Ft. Lauderdale State: FL Zip: 33316

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Florida Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,447,042;

1,999,712; 1,425,976

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Michael B. Chesal

Internal Address: 17th Floor

Kluger, Peretz, Kaplan &

Berlin, P.L.

Street Address: 201 S. Biscayne Blvd.

01/21/2004 DBYRME 00000199 2447042

City: Miami State: FL Zip: 3311

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) \$ 90.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Michael B. Chesal, Esq. Name of Person Signing

Signature

1-16-04 Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002899 FRAME: 0370

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF AMERJET ACQUISITION CORPORATION**

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, AMERJET ACQUISITION CORPORATION, a Florida corporation, Document No. P01000121581, (the "Corporation"), in accordance with the actions adopted by written consent of the board of directors and shareholders as of February 20, 2002, hereby adopts the following amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following is substituted therefor:

ARTICLE I

Name and Principal Office of Corporation

The name of the Corporation shall be AMERJET INTERNATIONAL, INC. The initial mailing address of the Corporation shall be 2800 S. Andrews Avenue, Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 20th day of February 2002.

AMERJET ACQUISITION
CORPORATION

By: 

Name: David Bassett
Title: President

FILED
02 FEB 25 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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