

F01000003664

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August 3, 2001

Amendment Section
Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500004519615--6
-08/06/01--01108--010
*****43.75 *****43.75

Re: Corporation: Galena Air Services Company
Application by Foreign Profit Corporation to File Amendment
Document No.: F01000003664

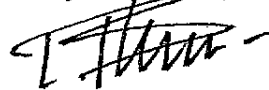
Ladies and Gentlemen:

Enclosed for filing is the Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida to change the corporate name of "Galena Air Services Company" to "Lakeland Air Transport, Inc." Attached to the Application is a certified copy of the Certificate issued by the Colorado Department of State and dated July 17, 2001, with the attached Articles of Amendment to Articles of Incorporation of Galena Air Services Company filed with the Colorado Department of State.

Also enclosed is my check made payable to the "Florida Department of State" in the amount of \$43.75 in payment of the following: \$35.00 for the filing fee; and \$8.75 for a Certificate of Status.

When filed, please send the Certificate of Status to the undersigned at the address appearing above. Thank you for your assistance and cooperation.

Very truly yours,



Knowlton H. Shelnut, Jr.

NC
8-15-01
pms

KHS/ma
Enclosures

pc: Lakeland Air Transport, Inc.
(with copy of enclosure)

c:\wpwin60\corp\galena\letters.wpd

FILED
01 AUG -6 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1. GALENA AIR SERVICES COMPANY
Name of corporation as it appears on the records of the Department of State.
2. Colorado 3. July 11, 2001
Incorporated under laws of 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? July 17, 2001

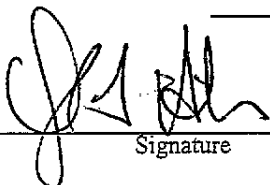
5. LAKELAND AIR TRANSPORT, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N. A.
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N. A.
New Jurisdiction


Signature

Daryl G. Hicks
Typed or printed name

7/25/01
Date

President
Title

FILED
01 AUG -6 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

LAKELAND AIR TRANSPORT, INC..
(COLORADO CORPORATION)

FILE # 19971046516 WAS FILED IN THIS OFFICE ON March 25, 1997
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: July 17, 2001

Donetta Davidson

SECRETARY OF STATE

CHANGE OF NAME

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALENA AIR SERVICES COMPANY**

20011140662 C
\$ 75.00
SECRETARY OF STATE
07-17-2001 09:23:20

The undersigned, **DARYL G. HICKS**, as Secretary of **GALENA AIR SERVICES COMPANY**, a Colorado corporation (the "Corporation"), does hereby certify that, by unanimous written consent of the Board of Directors of the Corporation on July 16, 2001, the following resolution was adopted by the Board of Directors of the Corporation and was approved, ratified and confirmed on the same date by the sole shareholder of the Corporation:

RESOLVED, by unanimous consent of the Board of Directors of **GALENA AIR SERVICES COMPANY**, a Colorado corporation (the "Corporation"), that, subject to the approval of the sole shareholder of the Corporation, the Articles of Incorporation of the Corporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

**"ARTICLE I
NAME**

The name of this corporation shall be Lakeland Air Transport, Inc."

The foregoing Articles of Amendment have been executed by the Secretary of the Corporation on this 16th day of July, 2001.



DARYL G. HICKS, Secretary