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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Act. of Correction
KRS
12/1/2

FOGLE & FOGLE, P. A.
ATTORNEYS AT LAW

J. DANA FOGLE
CORPORATION & BUSINESS LAW
REAL PROPERTY LAW
REGISTERED GENERAL PRACTICE

ALICE M. FOGLE
MARITAL & FAMILY LAW

217 EAST PLYMOUTH AVENUE
POST OFFICE BOX 24
DeLAND, FLORIDA 32721-0024

(386) 734-4215
FAX (386) 734-7419

November 25, 2003

Secretary of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Correction of EVANS AIR, INC.
Document No. P03000135679

Gentlemen:

The enclosed Articles of Correction and fee in the amount of \$35.00 are submitted for filing. Please return all correspondence concerning to this matter to the following, in the envelope provided:

J. Dana Fogle, Esquire
P.O. Box 24
DeLand, FL 32721-0024

If you have any questions regarding the enclosed, please feel free to contact me at 386-734-4215. Thank you.

Sincerely,



J. Dana Fogle

JDF/bja
Enclosures

**ARTICLES OF CORRECTION
FOR
EVANS AIR, INC.**

Document No. P03000135679

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction correct Articles of Incorporation, filed with the Department of State on November 12, 2003.

The Articles of Incorporation failed to name the officers of the corporation.

Article V. is hereby amended as follows:

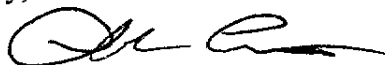
ARTICLE V

INITIAL DIRECTORS

The business of the corporation shall be managed by Stockholders rather than by the Board of Directors of this corporation.

The name and address of each officer is as follows:

Title:	Name and Address:
President & Secretary	Charles Evans 1555 Chestnut Avenue Orange City, FL 32763
Vice President & Treasurer	Beverly Evans 1555 Chestnut Avenue Orange City, FL 32763



CHARLES EVANS
President