

P05000145509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

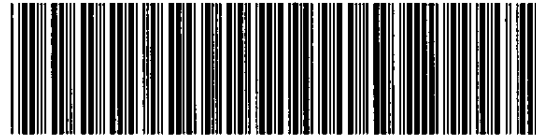
(Business Entity Name)

(Document Number)

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08/29/07--01026--020 **35.00

APPROVED
AND
FILED

07 AUG 29 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Couffette SEP 05 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SALT AIR DEVELOPMENT, INC

DOCUMENT NUMBER: P05000145509

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STANSBURY, ROY
(Name of Contact Person)

SALT AIR DEVELOPMENT, INC
(Firm/ Company)

5641 HYDE PARK CIRCLE
(Address)

JACKSONVILLE FL 32210
(City/ State and Zip Code)

For further information concerning this matter, please call:

Roy Stansbury at (904) 962-9552
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

SALT AIR DEVELOPMENT, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P05000145509

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Art. 2 : Change address to: 5641 Hyde Park Circle, Jacksonville, FL 32210

Art. 3 : Change address to: 5641 Hyde Park Circle, Jacksonville, FL 32210

Roy Stansbury to be installed as President.

Robert Gray III transfers all shares to Roy Stansbury.

Lesli Gray transfers all shares to Jennifer Stansbury.

Robert Gray and Lesli Gray removed from all stations and interests in the Company.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Robert Gray III transfers all shares to Roy Stansbury.

Lesli Gray transfers all shares to Jennifer Stansbury.

(continued)

The date of each amendment(s) adoption: August 20, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

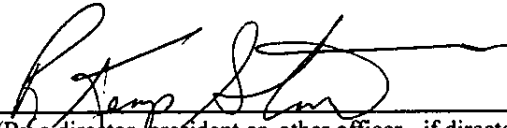
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Roy Kemp Stausbury
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35