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ABOVE AIR, INC.


7525 NW 61st Terrace  
#3401  
Parkland, FL 33067

600004608046--5  
-09/24/01--01080--013  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Mailing Address:  
9835-16 LAKE WORTH ROAD  
PMB-111  
LAKE WORTH, FLORIDA 33467  
PHONE: (954) 341-0816  
FAX: (954) 341-1688  
FAX: (561) 642-6361

Please process the amendment to our Corporate Papers for Guy Glover to be  
Treasurer of Above Air Inc.. Thank you.

Please mail copy to above address. A check for \$52.50 is enclosed.

  
Cecelia J. Bishop  
VP. Above Air Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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3rd Over 2 OK  
\* Cert Copy  
\* Cert al 6th  
9-24-01

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Above Air Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

*The corporation votes*

*Guy Glover as (Treasurer)*

*of Above Air Inc.*

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/18/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 18 day of SEPTEMBER, 2001.

Signature

[Signature] PRESIDENT  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHRISTOPHER MARENCO

Typed or printed name

PRESIDENT

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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