

856017 (FAX)

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Division of Corporations  
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((H12000031109 3))



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To: Division of Corporations  
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From: Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ATLANTIC SOUTHEAST AIRLINES, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

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12 FEB -6 AM 8:10  
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APPROVED AND FILED  
12 FEB -6 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*File Third, after fax audit #'s #120000311013 and

H120000311073\*

T. LEMIEUX  
FEB 06 2012  
2/6/2012 11:00 AM



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**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**  
 160 East 300 South, 2nd Floor, S.M. Box 146705  
 Salt Lake City, UT 84114-6705  
 Phone: (801) 530-4849  
 Toll Free: (877)526-3994 Utah Residents  
 Fax: (801) 530-6438  
 Web Sites: <http://www.commerce.utah.gov>

Registration Number: 5745229-0142  
 Business Name: EXPRESSJET AIRLINES, INC  
 Registered Date: 5 MARCH 1979

January 1, 2012

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**CERTIFIED COPY OF  
 AMENDMENT TO ARTICLES OF INCORPORATION**

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE Amendment to Articles of Incorporation OF

EXPRESSJET AIRLINES, INC

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Kathy Berg  
 Director  
 Division of Corporations and Commercial Code

Dept. of Professional Licensing  
 (801)530-6628

Real Estate  
 (801)530-6747

Public Utilities  
 (801)530-6651

Securities  
 (801)530-6600

Consumer Protection  
 (801)530-6601

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AMENDMENT DELAYED EFFECTIVE DATE

RECEIVED

DEC 27 2011

Utah Div. of Corp. & Comm. Code

State of Utah  
Department of Commerce  
Division of Corporations and Commercial Code  
I hereby certify that the foregoing has been filed  
and approved as of this delayed effective date:  
12 day of Jan 2012  
In this office of this Division and hereby issued  
This Certificate thereof.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OR

5745229-0142

Examiner KIB Date 12/31/2011



Kathy Berg  
Kathy Berg  
Division Director

ATLANTIC SOUTHEAST AIRLINES, INC.

EXPEDITE

Pursuant to the provisions of the Utah Revised Business Corporation Act, the undersigned corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

I.

The name of the Corporation prior to the date of these Articles of Amendment has been Atlantic Southeast Airlines, Inc.

II.

The following amendment to the Articles of Incorporation was adopted by the sole shareholder of the Corporation as of December 27, 2011 in the manner prescribed by the Utah Revised Business Corporation Act:

Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this Corporation is ExpressJet Airlines, Inc.

III.

The number of shares of the capital stock of the Corporation outstanding and entitled to be cast on the foregoing amendment by the shareholder of the Corporation was 1,000 shares of common stock (the "Common Stock"). No other class of shares was issued and outstanding.

IV.

The number of shares of the Common Stock voted for the foregoing amendment was 1,000 shares. The number of shares of the Common Stock that were voted against the amendment was zero.

V.

These Articles of Amendment are to be effective as of 12:01 a.m. Mountain time on January 1, 2012.

12-27-11P02:03 RCVB

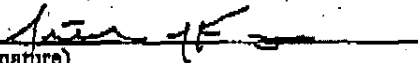
Date: 12/27/2011  
Receipt Number: 3902126  
Amount Paid: \$368.00

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DATED this 27 day of December, 2011.

ATLANTIC SOUTHEAST AIRLINES, INC. (now known as ExpressJet Airlines, Inc.), a Utah corporation

By:

  
(Signature)

Michael J. Kowalski, CEO & Treasurer  
(Typed Name and Title)