

845144/7750C

April 27, 2001

|  | CORPORATION NAME (S) AND DOCUMENT NUMBER (S): |                    |  |
|--|---|--------------------|--|
| i  | ndigo Air                                     | ship Leasing, Ltd. |  |
| Filing Evidence  ☑ Plain/Confirmation Copy |   |                    | Type of Document  ☐ Certificate of Status ☐ Certificate of Good Standings              |
| □ Certified Copy                           |   |                    | - comments of Good Standings   |
|  |   |                    | □ Articles Only  |
| Retrieval Request  Photocopy               |   | <u>.</u>           | □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate |
| □ Certified Copy                           |   |                    | □ Other 7000040860275<br>-04/30/0101003001<br>******77.50 ******52.50                  |
| NEW FILINGS                                |   | AMENDMENTS         | 3  |
| Profit                                     | X   | Amendment          |  |
| Non Profit                                 |   | Resignation of R.  | A Officer/Director   |
| Limited Liability                          |   | Change of Regist   | ered Agent   |
| Domestication                              |   | Dissolution/Witho  | drawal   |
| Other                                      |   | Merger             |  |
| <u> </u>                                   |   |                    | 31-1   |
| OTHER FILINGS                              |   | REGISTRATION       | VQUALIFICATION 7 CH2   |
| Annual Reports                             |   | Foreign            | VQUALIFICATION 927   |
| Fictitious Name                            |   | Limited Liability  | TO ACANGINEDGE<br>SUFFICIENC OF FILING   |
| Name Reservation                           |   | Reinstatement      |  |
| Reinstatement                              |   | Trademark          | 2001 APA 27 F84 to 59  |
|  |   | Other              | DIAISION OF OF CONTIONS DEPOSITIENT OF STATE  BECEINER                                 |

## AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF INDIGO AIRSHIP LEASING, LTD.



Pursuant to the Florida Revised Uniform Limited Partnership Act (1986) and Florida Statutes \$620.109 the undersigned, constituting the sole general partner of Indigo Airship Leasing, Ltd., a Florida limited partnership (the "Partnership") whose Certificate of Limited Partnership was filed with the Florida Department of State on April 5, 1999 (the "Certificate"), hereby amends the Certificate of Limited Partnership of Indigo Airship Leasing, Ltd. as follows:

- 1. Section 4 of the Certificate is hereby amended to read as follows:
  - "4. The name and business address of the sole General Partner are as follows:

NAME

ADDRESS

William D. Morean

10800 Roosevelt Boulevard St. Petersburg, FL 33716

- 2. Except as expressly provided herein, all of the terms and provisions of the Certificate shall remain in full force and effect and are hereby ratified and confirmed.
- 3. This Amendment is being filed within thirty (30) days after the withdrawal of Indigo Airship, Inc. as the General Partner which occurred on April 24, 2001.

The execution of this Amendment to the Certificate of Limited Partnership by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Certificate of Limited Partnership of Indigo Airship Leasing, Ltd., this 24 day of April , 2001.

NEW GENERAL PARTNER:

CURRENT GENERAL PARTNER:

INDIGO AIRSHIP, INC.

By:

William D. Morean.

William D. Morean, Its Sole Director

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