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1/28/05



N SERVICE COMPANY			
ACCOUNT NO. : 072100000032			
REFERENCE : 156494 4307875			
AUTHORIZATION: latticia guit			
COST LIMIT : \$ 35.00			
ORDER DATE: January 20, 2005			
ORDER TIME : 2:24 PM			
ORDER NO. : 156494-015			
CUSTOMER NO: 4307875			
CUSTOMER: Ms. Ann Turner Gibson Dunn & Crutcher Llp Suite 900 1050 Connecticut Avenue, N.w. Washington, DC 20036			
FOREIGN FILINGS			
NAME: INDEPENDENCE AIR, INC.			
XX PROFIT XX CORPORATE NON-PROFIT LIMITED PARTNERSHIP			
XXXX AMENDMENT			
XXXX AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:			
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING			
CONTACT PERSON: Sara Lea EXT# 2914			

EXAMINER:

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F04000001382		-300 I
(Document number	er of corporation (if known))	200
1. INDEPENDENCE AIR, INC.		37
(Name of corporation as it appear	s on the records of the Department of State)	
2. Delaware	3 03/12/2004	
(Incorporated under laws of)	3. 03/12/2004 (Date authorized to do busines	s in Florida)
SE (4-7 COMPLETE ONL)	CCTION II Y THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corporation	ı, when was the change effected under	the laws of
its jurisdiction of incorporation? 11/03/2004		
5. IA SUB, INC.		
(Name of corporation after the amendment, adding sur appropriate abbreviation, if not contained in new name	ilix "corporation," "company," or "inc ne of the corporation)	corporated," or
(If new name is unavailable in Florida, enter alternate obusiness in Florida)	corporate name adopted for the purpos	e of transacting
6. If the amendment changes the period of duration, indi-	cate new period of duration.	
(N	ew duration)	
7. If the amendment changes the jurisdiction of incorpora	ation, indicate new jurisdiction.	
(Ne	w jurisdiction)	• •
(Signature of a director, president or other officer - if in to of a receiver or other court appointed fiduciary, by that f	he hands iduciary)	
Richard J. Kennedy	Secretary	
(Typed or printed name of person signing	z) (Title of person	ı signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INDEPENDENCE AIR, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "IA SUB, INC.", THE THIRD DAY OF NOVEMBER, A.D. 2004, AT 4:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INDEPENDENCE AIR, INC." WAS INCORPORATED ON THE NINTH DAY OF MARCH, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.



Warriet Smith Windson Secretary of State

AUTHENTICATION: 3632549

DATE: 01-21-05

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