

F04000001382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

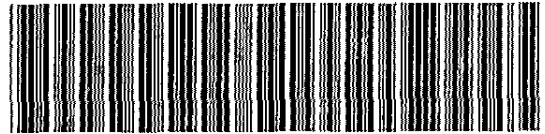
(Business Entity Name)

(Document Number)

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Amend

FILED
05 JAN 28 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JAN 28 PM 2:45
DEFINITION OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AR

1/28/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 156494 4307875
AUTHORIZATION : *Patricia Pyatt*
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
___ NON-PROFIT
XX___ CORPORATE
___ LIMITED PARTNERSHIP

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: _____

*File
1st*

05 JAN 28 PM 4:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F04000001382

1. INDEPENDENCE AIR, INC.

2. Delaware

3. 03/12/2004

5. IA SUB, INC.

(Title of person signing)

Delaware

PAGE 1

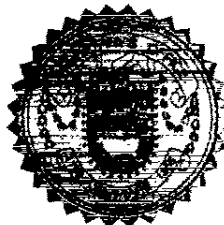
The First State

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3774851 8320

AUTHENTICATION: 3632549

050052765

DATE: 01-21-05