

F87551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

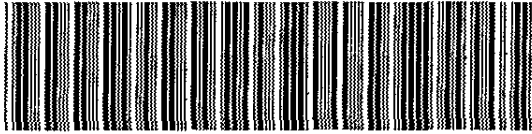
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000104797560

06/28/07--01012--015 **43.75

NR

FILED
07 JUN 26 PM 4: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 29 2007

LAW OFFICES
IRA ZAGER, P.A.
SUITE 125, ATRIUM AT CORAL GABLES
1500 SAN REMO AVENUE
CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 663-0433
FACSIMILE (305) 663-0434

Email: izlaw@comcast.net

CERTIFIED MAIL

June 20, 2007

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF GOING AIRE, INC.

Gentlemen:

We enclose herewith two (2) executed Articles of Amendment for the captioned Corporation changing its name to **Theron Enterprises, Inc.**, together with a check payable to the Secretary of State in the amount of \$43.75 to cover the cost of filing fees, and a certified copy of the Articles of Amendment. Please return the certified copy to the undersigned as soon as possible.

Thank you.

Very truly yours,



IRA ZAGER

IZ/mw
encl.

ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF
GOING AIRE, INC.

FILED
07 JUN 26 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the Directors and Stockholders of **Going Aire, Inc.**, a Florida corporation, hereby manifest their intention that the Articles of Incorporation of said Corporation be amended as follows:

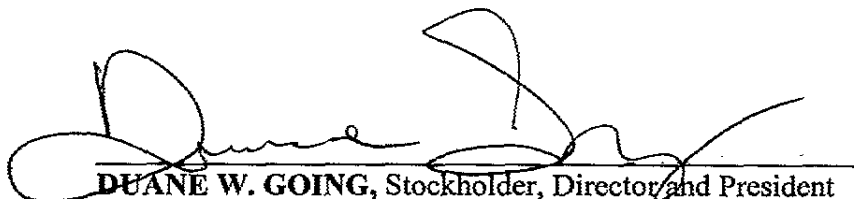
Article I of the Articles of Incorporation are amended by changing the Corporate Name to the following Corporate Name:

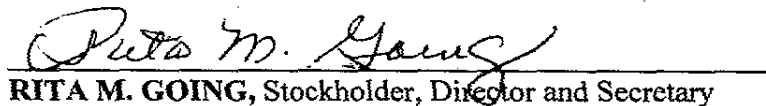
THERON ENTERPRISES, INC.

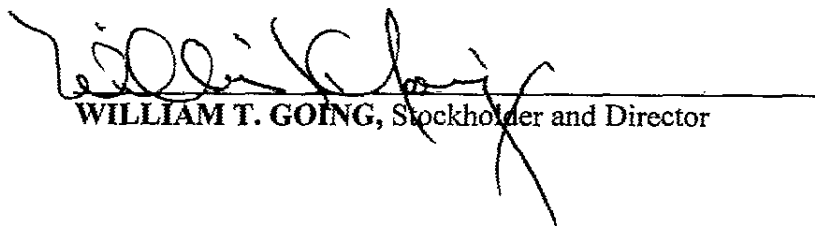
THE UNDERSIGNED certifies that this Amendment does not reduce the capital of the Corporation and that this Amendment was adopted by the unanimous vote of the Directors and Stockholders as of the 20th day of June, 2007.

The foregoing Amendment shall be effective upon filing with the Department of State.

Dated this 20th day of June, 2007.


DUANE W. GOING, Stockholder, Director and President


RITA M. GOING, Stockholder, Director and Secretary


WILLIAM T. GOING, Stockholder and Director