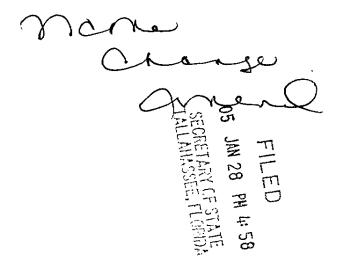
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(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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	ACCOUNT NO.	:	072100000032	
	REFERENCE	:	156494 4307875	
	AUTHORIZATION	:	Patricia guit	
	COST LIMIT	:	\$ 35.00	
ORDER DATE :	January 20, 2005			
ORDER TIME :	2:25 PM			
ORDER NO. :	156494-020			
CUSTOMER NO:	4307875			
CUSTOMER: Ms. Ann Turner Gibson Dunn & Crutcher Llp Suite 900 1050 Connecticut Avenue, N.w. Washington, DC 20036				
FOREIGN FILINGS				
NAME: ATLANTIC COAST AIRLINES				
XX PROFIT				
XXXX AMENDMENT PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:				
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING				

EXAMINER:

CONTACT PERSON: Sara Lea -- EXT# 2914

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

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

SECTION I (1-3 MUST BE COMPLETED)

THE STATE OF THE S

F93000000146 (Document number of corporation (if known)) 1 ATLANTIC COAST AIRLINES, CORP. (Name of corporation as it appears on the records of the Department of State) 2 California 3.01/07/1993 (Incorporated under laws of) (Date authorized to do business in Florida) **SECTION II** (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of 111-5-74 its jurisdiction of incorporation?_ INDEPENDENCE AIR, INC. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction)

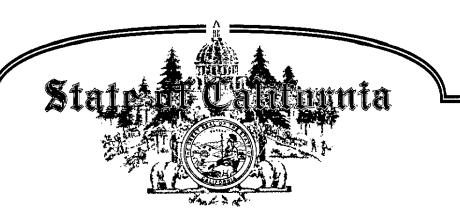
Secretary

(Title of person signing)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

(Typed or printed name of person signing)

Richard J. Kennedy



SECRETARY OF STATE

CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **5th day of November**, **2004**, there was filed in this office an amendment changing the corporation name from **INDEPENDENCE AIRLINES**, **INC.**, a California corporation, to **INDEPENDENCE AIR**, **INC.**



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 26, 2005.

KEVIN SHELLEY Secretary of State

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