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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

National Airlines, Inc. d/b/a National Air, Inc.

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|--|---|--|
| <input type="checkbox"/> Profit                        | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger          |
| <input type="checkbox"/> NonProfit                     |   |  |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark            |
| <input type="checkbox"/> Foreign                       |   |  |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other           |
| <input type="checkbox"/> Reinstatement                 | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.  |
| <input type="checkbox"/> Limited Liability Partnership |   | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy                | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS             |
| <input type="checkbox"/> Call When Ready               | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30      |
| <input type="checkbox"/> Walk In                       | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Mail Out                      |   |  |

Q. COULLETTE SEP 25 2000

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NATIONAL AIRLINES, INC.

a Delaware corporation

RESOLUTION OF THE BOARD OF DIRECTORS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MICHAEL J. CONWAY, do hereby certify that I am a duly elected, qualified and acting Director of NATIONAL AIRLINES, INC., a Delaware corporation (the "Corporation"); and that the following resolution was duly adopted on June 24, 1999.

WHEREAS, qualification documents were filed on June 24, 1999 with the Florida Department of State for National Airlines, Inc. doing business in Florida as National Air, Inc.;

WHEREAS, the true corporate name "National Airlines, Inc." is available for use in the State of Florida;

WHEREAS, the Corporation wishes to discontinue the use of the d/b/a name National Air, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation authorizes and adopts the Corporation's true name "National Airlines, Inc." for use in transacting business in the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of June, 2000.

  
\_\_\_\_\_  
MICHAEL J. CONWAY, Director