

Coral Gables, Florida 33135 Phone: 305-445-8799 Fax: 305-445-1139

(01-2326

February, 16 2001

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 -02/19/01--01095--007 *****60.00 *****60.00

To Whom It May Concern:

We have enclosed a check payable to the Department of State for the amount of \$60 for the Amendment filing fee of, Key West Airways Holding, LLC.

Any comments or questions please contact us.

Very truly yours,

Richard A. Reposa

RAR/as Enclosures

as/ KR73Articles of Amendment.doc

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

KEY WEST EXPRESS AIR HOLDING, LLC

(Present Name) (A Florida Limited Liability Company)		
FIRST: The date of filing of the articles of organization was 2/9/01		
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:		
ARTICLE I OF THE ARTICLES OF ORGANIZATION OF:		
KEY WEST EXPRESS AIR HOLDING, LLC		
IS HERE BY AMENDED TO READ AS FOLLOWS:		
ARTICLE I:		
KEY WEST AIRWAYS HOLDING, LLC	01 FEB 19	FIGURETAR OF SECRETAR
Dated February 16, 2001.	PM 3: 47	LED Y OF STATE CURPORATION
Signature of a member or authorized representative of a member		
Richard A. Reposa		
Typed or printed name of signal		

Filing Fee: \$25.00