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(Business Entity Name)

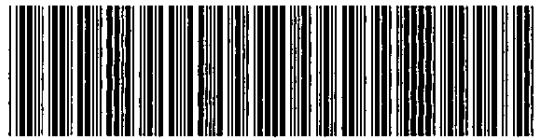
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JAN 22 2010

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<sup>1</sup>Board Certified Elder Law Attorney

January 18, 2010

Registration Section  
Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Articles of Amendment - Flyin Lion Air Charters, LLC**

To whom it may concern:

Enclosed for filing is an original Articles of Amendment to the Articles of Organization of Flyin Lion Air Charters, LLC. Also enclosed is the fee for same.

Thank you for your attention to this matter. Please contact me if you have any questions or require additional information.

Sincerely,



Sherry Bowne  
Assistant to H. Adam Airth, Jr.

/sbb  
Enclosures

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION OF  
FLYIN LION AIR CHARTERS, LLC**

FILED

10 JAN 21 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLYIN LION AIR CHARTERS, LLC, whose Articles of Organization were filed with the Florida Department of State on May 14, 2009 (document #L09000047107), adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** Article I is amended and restated to read as follows:

The name of the Limited Liability Company is **FLYIN LION AIR CIRCUS, LLC**.

This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 15<sup>th</sup> day of January, 2010.



H. Adam Airth, Jr., as Authorized  
Representative of Managing Member