

Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PRE-FLIGHT SERVICES, INC.

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TALLAHASSEE, FLORIDA

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Help

PREMIER TRANSPORTATION GROUP, INC.

9649 Tradeport Drive
Orlando, Florida 32827

Florida Dept. of State Electronic Filing

Facsimile Audit No. #110002671032

November 15, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Premier Transportation Group, Inc. (Document No.: P10000078408)
and Pre-Flight Services, Inc. (Document No.: M78687)
Our File No. 19596.0001

Dear Sir or Madam:

Please allow this letter to serve as notice that Premier Transportation Group, Inc. (the "Corporation") filed its Articles of Dissolution on November 9, 2011 to be effective December 31, 2011 at 11:59 pm. The Corporation has no intention of revoking said dissolution and hereby releases the name "Premier Transportation Group, Inc." as of the effective date of dissolution. This letter also serves as consent for Pre-Flight Services, Inc., a Florida corporation to assume the name "Premier Transportation Group, Inc." effective January 1, 2012.

If you have any questions, please let me know. Thank you for your assistance.

Very truly yours,

PREMIER TRANSPORTATION GROUP, INC.



Billy J. Wheaton, Vice President

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PRE-FLIGHT SERVICES, INC.**

The undersigned, the President of PRE-FLIGHT SERVICES, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is PRE-FLIGHT SERVICES, INC.
2. The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting the following Article I in its place and stead:

"Article I

The name of the corporation is PREMIER TRANSPORTATION GROUP, INC."

3. The effective date and time of the Corporation's name change shall be January 1, 2012 at 12:01 a.m.

4. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous consent of the shareholders and the directors on October 29, 2011.

5. The amendment was approved by unanimous consent of all of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this 29 day of October, 2011.

By 
Billy J. Wheaton, President