

✓ Division of Corporations

Page 1 of 1

m 78687

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PREMIER TRANSPORTATION GROUP, INC.

Certificate of Status	1
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE
1-1-2012

Florida Dept. of State Electronic Filing

Facsimile Audit No. H110002983173

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PREMIER TRANSPORTATION GROUP, INC.

RECEIVED
FEBRUARY 21 2012
TALLAHASSEE, FLORIDA

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FILED

The undersigned, the President of PREMIER TRANSPORTATION GROUP, 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 PREMIER TRANSPORTATION GROUP, INC.
2. The Corporation's Document Number is M78687.
3. 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 PRE-FLIGHT SERVICES, INC."
4. The effective time and date of the Corporation's name change shall be 12:02 a.m. on January 1, 2012.
5. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous consent of the shareholders and the directors on December 20, 2011.
6. 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 20 day of December, 2011.

By


Billy J. Wheaton, President

Florida Dept. of State Electronic Filing

Facsimile Audit No. H110002983173

Florida Dept. of State Electronic Filing
PREMIER TRANSPORTATION GROUP, INC. Facsimile Audit No. H1100029831
9649 Tradeport Drive
Orlando, Florida 32827

December 21, 2011

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

Re: Authorization to use name "Premier Transportation Group, Inc."
Our File No. 19596.0001

Dear Sir or Madam:

Please allow this letter to serve as notice that Premier Transportation Group, Inc. (Doc. No. M78687) (the "Corporation") filed its Articles of Amendment on December 21, 2011 changing its name from Premier Transportation Group, Inc. to Pre-Flight Services, Inc., to be effective on January 1, 2012 at 12:02 a.m. The Corporation hereby releases the name "Premier Transportation Group, Inc." as of the effective date of the Articles of Amendment, and specifically agrees to the revocation of dissolution by Premier Transportation Group, Inc. (Doc. No. P10000078408).

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

Very truly yours,

PREMIER TRANSPORTATION GROUP, INC.


Billy J. Wheaton, President

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