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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
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METRO AIR OF FLORIDA, INC.

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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

METRO AIR OF FLORIDA, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000015866

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY ELIZABETH A. SHIPPS IS REMOVED FROM THE COMPANY. HEREBY JAMIE ARTEAGA,

AT 2808 SMITHFIELD DRIVE ORLANDO FL 32837 IS REMOVED AS PRESIDENT AND APPOINTED

VICE-PRESIDENT. HEREBY BRUCE LEE URICIOLO AT 2808 SMITHFIELD DRIVE ORLANDO

FL 32837 IS APPOINTED AS PRESIDENT AND REGISTERED AGENT FOR THE COMPANY. Having

been named as registered agent to accept service of process for the above stated corporation at the place

designated in this certificate, I am familiar with and accept the appointment as registered agent and

agree to act in this capacity.



BRUCE LEE URICIOLO, REGISTERED AGENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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H060002951873

The date of each amendment(s) adoption: 12/14/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of December, 2006

Signature

*Bruce Lee Uriciolo
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PRESIDENT

(Typed or printed name of person signing)

BRUCE LEE URICIOLO

(Title of person signing)

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