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P00000092888

*Via Federal Express Delivery*

January 8, 2001

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

500003530525-4  
-01/10/01--01012--005  
\*\*\*\*245.00 \*\*\*\*43.05

*Re: Safeflight International, Inc./Corporate Filings*

Dear Sir or Madam:

Enclosed please find Articles of Amendment for Safeflight International, Inc. and corporate filings for foreign corporate status for three (3) Delaware corporations. Please note that the Amendment causing a name change must take place first as one of the Delaware corporations will now acquire the name Safeflight International, Inc. The corporate filings are all submitted in duplicate and, with respect to the foreign corporations, with certificate of status for said entities. Finally, enclosed is a check in the amount of \$245.00 made payable to the Florida Secretary of State covering the filing fees and the name change amendment. Please forward copies of all file stamped documents after processing. Please call me if you have any questions or comments, and thank you for your cooperation.

Very truly yours,

Jay H. Mittelstead Jr.

Encl.

FILED  
01 JAN 9 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
P00000092888  
1-9-01

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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Safeflight International, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**RESOLVED:** That the corporate name be change from Safeflight International, Inc. to Mittelstead, Inc., and that said name change be accomplished as an amendment to Article I of the Articles of Incorporation previously filed with the Secretary of State.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: December 30, 2000

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

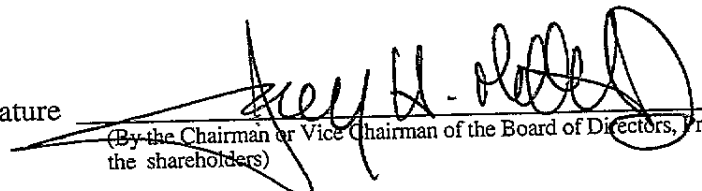
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of January 2001

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jay H. Mittelstead Jr.

Typed or printed name

Incorporator

Title

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01 JAN 19 PM 3:33  
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TALLAHASSEE, FLORIDA