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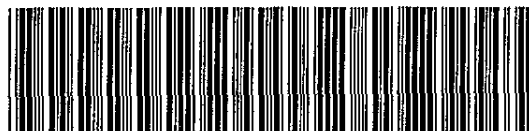
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MARIO G. DE MENDOZA, III, P.A.

ATTORNEY AT LAW

12765 FOREST HILL BOULEVARD

SUITE 1302

WELLINGTON, FLORIDA 33414

TELEPHONE: (561) 659-1111

TELEFAX: (561) 784-2933

E-MAIL: office@pblaw.us

October 7, 2004

VIA FEDEX TO:

Amendments and Merger Section
Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

Re: Change of Corporate Name of
Ocean Air Transport, Inc.
Our File No. 5395

Dear sir or madam:

Enclosed please find an original and a photocopy of a fully executed Amendment to Articles of Incorporation for the captioned entity, changing the name of the corporation from OCEAN AIR TRANSPORT, INC. to PEGASUS AVIATION, INC., together with a check in the amount of \$43.75 representing payment of the filing fee and a certified copy of the document.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Mario G. de Mendoza, III", enclosed within a circular flourish.

Mario G. de Mendoza, III

MGMIII:dw
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
OCEAN AIR TRANSPORT, INC.

DOCUMENT NUMBER: P01000118494

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article I of the Articles of Incorporation is hereby deleted and the following shall be substituted in its place:

ARTICLE I
Name of Corporation

The name of this Corporation (the "Corporation") shall be PEGASUS AVIATION, INC.

SECOND: The date of adoption of the amendment was September 23, 2004.

THIRD: The amendment was approved by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Dated this 24th day of September, 2004.

OCEAN AIR TRANSPORT, INC.

By: X 
James Pasa, President

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