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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COASTAL AIR OF FORT MYERS INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COASTAL AIR OF FORT MYERS INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:


FIRST: Amendment adopted: The Articles of Incorporation are amended to add Kevin F. Whitty as a third stockholder. The stock holders are now David J. Dhondt 55%, Michael Sisk 25% and Kevin F. Whitty 20%

The date of the amendment's adoption: May 21, 2012.

SECOND: Adoption of Amendment:

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

Signed on May 21, 2012.



David J. Dhondt
President

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