

P03000100678

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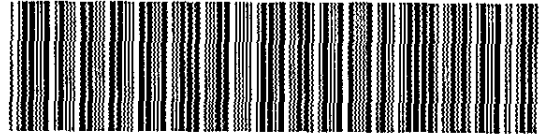
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SJR03-033

September 26, 2003

Via U.S. Mail

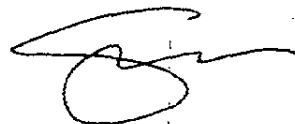
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation
Frontier Aviation Group, Inc.
P03000100678

To Whom It May Concern:

Please find enclosed the Articles of Amendment to Frontier Aviation Group, Inc.'s Articles of Incorporation changing the corporate name to Frontier Group Aviation, Inc. The reason for the name is that the name was filed incorrectly on the Electronic Articles of Incorporation submitted via sunbiz.org on September 15, 2003. Also please find enclosed check no. 1003 in the amount of \$35.00 to cover the filing fee for the Articles of Amendment to the Articles of Incorporation. Please return proof that the Articles of Incorporation have been amended to 11555 Heron Bay Boulevard, Suite 200, Coral Springs, FL 33076 at your earliest convenience. Should you have any questions or require additional information please do not hesitate to contact me.

Respectfully yours,



Steven J. Romanello, Esq.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FRONTIER AVIATION GROUP, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, Frontier Aviation Group, Inc. adopts the following articles of amendment to its articles of incorporation:

- FIRST: An Amendment to Article I of the Electronic Articles of Incorporation for Frontier Aviation Group, Inc. was adopted by the Shareholders of Frontier Aviation Group, Inc. to change the name of Frontier Aviation Group, Inc. to Frontier Group Aviation, Inc.
- SECOND: Said Amendments were adopted on September 26, 2003.
- THIRD: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 26th, day of September, 2003.

 Pres.
Scott G. Gullo, President