

P06000002934

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

C. Ouellette JAN 09 2007

LAUREN R. FERGUSON
LIGHTSKY, INC.
P.O. BOX 76296
SAINT PETERSBURG, FLORIDA
33734-6296

January 1, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Name Change and Articles of Amendment to LS Jets, Inc.
Document No. P06000002934

Dear Sir or Madam:

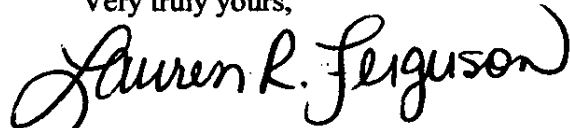
Enclosed is an original and one (1) copy of the Name Change and Articles of Amendment to the Articles of Incorporation for the above referenced entity. Also enclosed is a check in the amount of \$35.00 for the filing fee in this regard.

Please return the copy of the Articles of Amendment provided herein, after it has been stamped with the file date, to:

Bradley J. Wood, Esq.
P.O. Drawer 76387
St. Petersburg, FL 33734-6387
Ph: (727) 895-1991

If you have any questions concerning this request, please contact Mr. Wood.

Very truly yours,



Lauren R. Ferguson

Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LS JETS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The current name of the corporation is **LS Jets, Inc.**

The current mailing address of the corporation is: P.O. Drawer 76387
St. Petersburg, FL 33734-6387

Date of incorporation/qualification: January 6, 2006 Document No. P06000002934

ARTICLES OF AMENDMENT

1. Amendments adopted:

a) **ARTICLE I. Corporate Name Change**

The name of the corporation shall be changed from LS Jets, Inc. to **LightSky, Inc.**

b) **ARTICLE II. Addresses**

The new principal place of business is:

4964 12th AVE. N
SAINT PETERSBURG, FLORIDA 33710

The new mailing address for the corporation is:

P.O. BOX 76296
SAINT PETERSBURG, FLORIDA 33734-6296

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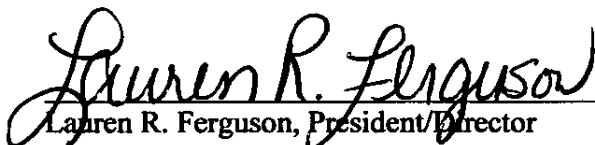
FILED

2. The date of each Amendment's adoption: December 31, 2006.

3. Adoption of Amendments

The foregoing Articles of Amendment of the corporation were approved and authorized by the sole Director and Shareholder.

Signed this 31st day of December, 2006.


Lauren R. Ferguson, President/Director