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NOBEL AIR CHARTERS, INC.

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ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF SECRETARY OF STATE
NOBEL AIR CHARTERS, INC. TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act,

NOBEL AIR CHARTERS, INC., a Florida corporation (the "Corporation"), adopts the following

articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is Nobel Air Charters, Inc.

ARTICLE II

Article I of the Corporation's Articles of Incorporation is deleted in its entirety and the

following is substituted in its stead:

> The name of the Corporation is **Noble Air Charters, Inc.** The
> principle office and the mailing address of the Corporation is 1052
> S.W. 156 Avenue, Pembroke Pines, Florida 33027, subject to change
> and relocation by the Board of Directors.

The undersigned hereby certifies that the foregoing amendment was duly approved and

adopted by joint written consent of the sole director and the sole shareholder of the Corporation as of

September 26, 2006.

Dated this 26 day of September, 2006.

NOBEL AIR CHARTERS, INC.

By: _____
      Custodio Romero, President

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