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NOBLE AIR CHARTERS, INC.

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H06000278433 3

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
NOBLE AIR CHARTERS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, NOBLE 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 Noble 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 Charter, Inc.** The principle office and the mailing address of the Corporation is 14200 N.W. 42nd Avenue, Bay #4, Opa Locka Airport, Florida 33054, 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 November 13, 2006.

Dated this 13 day of November, 2006.

NOBLE AIR CHARTERS, INC.

By: *Custodio Romero*
Custodio Romero, President

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