

Division of Corporations

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Florida Department of State
Division of Corporations
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MILES HIGH AIRWAYS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILES HIGH AIRWAYS, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article I, Name of Corporation :

The purpose of this amendment is to change the name of the corporation, which shall be:

MILE HIGH AIRWAYS, INC.

SECOND:

The date of the adoption is:

13th day of March, 2008

THIRD:

Adoption of Amendment

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

Signed this 13th day of March, 2008

David Samaroo

President

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