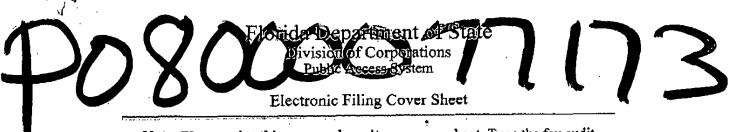
Division of Corporations



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(((H08000214121 3)))



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Division of Corporations

Fax Number

: (850)617-6380

: MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : 120060000012

Phone

: (305)826-5886

Fax Number

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OWL REGIONAL AVIATION INC.

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09/12/08

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Articles of Amendment to Articles of Incorporation 2008 SEP 12 PM11: 48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OWL REGIONAL AVIATION INC. (Name of corporation as currently filed with the Florida Dept. of State) P08000077173 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," of "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ART I: ADDRESS CHANGE: NEW ADDRESS FOR PRINCIPAL, MAILING ADDRESS: 3891 NW 135 STREET, OPA LOCKA, FL 33054 ART V: CHANGE OFFICER DIRECTOS: WILLIAM HADDAD BELENO (D) ----- DELETED (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendme	nt(s) adoption:
Effective date if applicable	. 09/12/2008
	(no more than 90 days after amendment file date)
Adoption of Amendment(s	(CHECK ONE)
The amendment(s	s) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
_ 	(voting group)
	s) was/were adopted by the hoard of directors without shareholder action ction was not required.
	s) was/were adopted by the incorporators without shareholder action and n was not required.
sel apt	a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) DIS HERRERA (Typed or printed name of person signing)
	(13 beg or braned menus of herson grantal)
DI	RECTOR
•	(Title of person signing)