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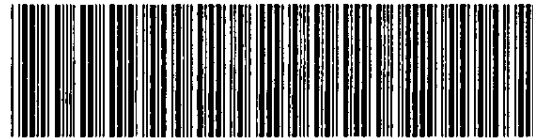
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EXAMINER

LAW OFFICES
Conrad S. Kulatz, Esq.

Member: NTSB Bar Assoc.
Florida Aviation Law Comm.

February 10th, 2011

Suite 4R

The Trial Lawyers Building
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Fort Lauderdale, FL 33301
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Florida Division of Corporations
Amended Filings
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Skyflite Aviation, Inc.
a Florida Corporation

TO: Mr. [Name]
Dear Sir or Madam:

I am submitting Amended Articles for filing together with a check in the amount of \$35.00 to cover the necessary fees for your consideration.


Please file the enclosed Articles of Amendment for Skyflite Aviation, Inc. at your earliest convenience upon receipt.

Enclosed are two original copies of the articles so that you will have one to return to our office with the "date stamp" of the division evidencing the filing of the papers. Also enclosed is a stamped envelope for your use in sending back the "duplicate original" with the division "date filed" stamp on it.

We do not require a certified copy however, it is important to get the filing done as soon as practicable.

Thank you for your time and assistance in this matter.

Cordially,


Barbara M. Davis
Legal Assistant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Skyflite Aviation, Inc.

Article III of the articles of incorporation of Skyflite Aviation, Inc. was amended by the corporation's board of directors on January 27th, 2011. The corporation is filing these articles of amendment to its articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is Skyflite Aviation, Inc.
2. Shareholder approval is not required to amend the Articles of Incorporation of Skyflite Aviation, Inc.
3. Article III of the articles of incorporation of Skyflite Aviation, Inc. was amended as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at no par value.

4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 27th, 2011.

In witness whereof, the undersigned sole Officer and Director of this corporation has executed these Articles of Amendment on January 27th, 2011.

By Sharon McCatty
Sharon McCatty, President
Skyflite Aviation, Inc.

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