P95000028332

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000067546 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

```
To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : EXPRESS CORPORATE FILING SERVICE INC.
     Account Number  : I20000000146
     Phone           : (305)444-4994
     Fax Number      : (305)444-4977
```

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 21 PM 12:48

RECEIVED
01 MAY 21 AM 10:53
DIVISION OF CORPORATIONS

BASIC AMENDMENT

FUN FLIGHT MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Name Change
5/21/01
DC

(((H01000067546)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 21 PM 12:48

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Fun Flight Miami, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

First: Change of Name to: Ultralight Adventures, Inc.

Second: Issue to Egerton A. Anderson 7,450 shares of common stock, par value $.05 per share in accrued compensation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

(((H01000067546)))

THIRD: The date of each amendment's adoption: August 25, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of May, 2001.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EGERTON ANDERSON
Typed or printed name

President - Director
Title