

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

Air Alliance, Inc.

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ☒ Art. of Amend. File
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- ☒ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

FILED  
98 APR 15 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 APR 15 AM 8:55  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

On 4-15-98 8:30

4/15  
J. J. [Signature]  
C.C.

FILED

98 APR 15 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

AIR ALLIANCE, INC.

ITEM 1

The shareholders of the above-referenced corporation hereby amend Article IV of the Articles of Incorporation of Air Alliance, Inc. as follows:

ARTICLE IV

This corporation is authorized to issue 4,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ITEM II

The amendment set forth above was adopted by unanimous consent of the shareholders at a Special Meeting by unanimous vote of the Shareholders of the Corporation, called, in part, for such purpose, and held at the offices of the Corporation in the City of Weston, on the 26th day of March, 1998.

DATED this 31 day of MARCH, 1998.

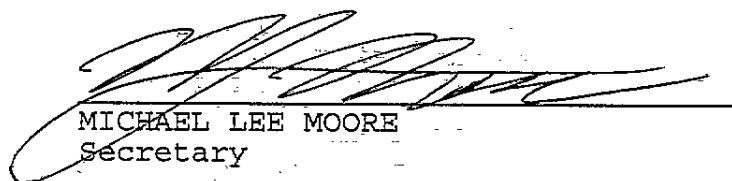
  
MICHAEL LEE MOORE

President and Secretary

ACKNOWLEDGEMENT

I, MICHAEL LEE MOORE, hereby acknowledges under penalties of perjury that, as Secretary of AIR ALLIANCE, INC., I signed the

above Articles of Amendment of the aforementioned Corporation, for the purposes expressed herein and that, to the best of my knowledge, the statements contained in said Articles of Amendment are true and correct.



MICHAEL LEE MOORE  
Secretary