

P97000012615

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Air Charters, Inc.

TO

DTV Air Charters, Inc.

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- ___ 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
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLORIDA AIR CHARTERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article 1 of the Articles of Incorporation of Florida Air Charters, Inc. which were filed with the Secretary of State on February 7, 1997, is hereby amended to read as follows:

The name of the Corporation is **DJV AIR CHARTERS, INC.**

SECOND: The amendment does not provide for an exchange reclassification or cancellation of issued shares.

THIRD: The amendment was adopted on June 28, 2001.

FOURTH: The amendment was approved by the unanimous written consent of the sole shareholder of the Corporation. The number of votes cast for the amendment were sufficient for approval.

Signed this 28th day of June, 2001.

Signature: _____

Darrell J. Valenti, President