

P97000075123

FRANK P. NISI, JR. & ASSOCIATES, P.A.

ATTORNEYS AT LAW

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March 18, 1998

VIA: Certified Mail/Return Receipt Requested
Article Number: P 400 179 803

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee FL 32314

RE: GOLDEN AIR SERVICES, INC.

Dear Representative:

Enclosed for filing with the Florida Department of State are one (1) original and one (1) copy of the Amendment to Articles of Incorporation of Golden Air Services, Inc. The original Articles were filed on August 28, 1997, and assigned document number P97000075123. Also enclosed is the Written Action of the Shareholders and Board of Directors of the Company and a check payable to the Florida Department of State in the amount of Eight Seven Dollars and 50/100 (\$87.50) covering the filing fee of the \$35.00 filing fee, \$52.50 for a certified copy of Certificate of Incorporation.

Thank you very much for your help in this matter. Please feel free to call if you have any questions or need any additional information.

Sincerely,



Frank P. Nisi, Jr.

FPN:vml

Enclosures

Amend.

VS MAR 26 1998

FILED
98 MAR 24 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Returned

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
GOLDEN AIR SERVICES, INC.

FILED
98 MAR 24 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Golden Air Services, Inc. was incorporated on August 28, 1997 and assigned document number P97000075123. Pursuant to the provisions of Section 607, Florida Statutes, **Golden Air Services, Inc.** adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be **GOLDEN AIR SERVICES, INC.** The principal place of business of this corporation shall be **119 Commerce Way, Suite E, Sanford, Florida 32771.**

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the corporation shall be **119 Commerce Way, Suite E, Sanford, Florida 32771** and the name of the registered agent of the corporation at that address is **Ned J. Golden.**

ARTICLE VII. DIRECTORS

This corporation shall have **two (2)** directors. The name and street address of the members of the Board of Directors are:

Ned J. Golden, 119 Commerce Way, Suite E, Sanford, Florida 32771

David W. McDonald, 119 Commerce Way, Suite E, Sanford, Florida 32771

ARTICLE VIII. OFFICERS

The name and address of the officers of the corporation who shall hold office of the corporation until their successor are elected or appointed are:

President -

Ned J. Golden, 119 Commerce Way, Suite E, Sanford, Florida 32771

Vice President, Secretary, Treasurer -

David W. McDonald, 119 Commerce Way, Suite E, Sanford, Florida 32771

ARTICLE VIII. OFFICERS

The shareholder and number of shares owned by them:

Ned J. Golden, 1561 shares

David W. McDonald, 750 shares

SECOND: The date of adoption of the amendment(s) was: JAN. 2, 1998

THIRD: Adoption of Amendment

The amendment was adopted by the unanimous vote of the Directors and Shareholders and as such the number of votes cast for the amendment was sufficient for approval.

Dated: 3/18, 1998

Golden Air Services, Inc.

By: Ned J. Golden

Ned J. Golden, President, Director, Shareholder

By: David W. McDonald

David W. McDonald, Vice President, Secretary,

Treasurer, Director, Shareholder