

P970000 91555

November 4, 1997

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: Flying Fantasy, Inc.
Document Number P97000091555

Enclosed please find an original and one (1) copy of the articles of amendment to articles of incorporation for the above corporation and check in the amount of \$87.50 for the following fees:

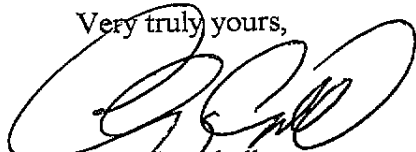
Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
	<u>\$ 87.50</u>

FROM: Clay Campbell
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Miami, FL 33156
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Please feel free to call me if you have any questions.

Very truly yours,


Clay Campbell

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Flying Fantasy, Inc.

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 adopted: Article I is being amended to change the name of the corporation from Flying Fantasy, Inc. to MCM Air, Inc.

SECOND: The date of the amendment's adoption is November 4, 1997.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 4th day of November, 1997.



Clay Campbell / Incorporator

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TALLAHASSEE, FLORIDA