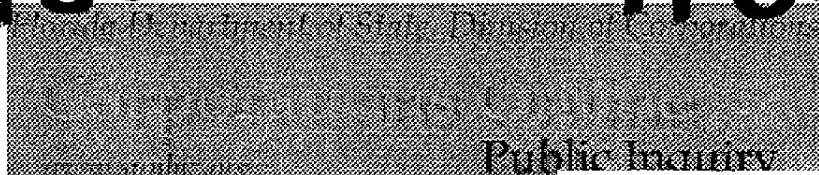


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Florida Profit

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 \*\*\*\*\*43.75 \*\*\*\*\*43.75

AIR AMERICA OF TAMPA BAY, INC.

 PRINCIPAL ADDRESS  
 4408 W KNOLLWOOD STREET  
 TAMPA FL 33614

 MAILING ADDRESS  
 P O BOX 151316  
 TAMPA FL 33684-1316  
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 Effective Date  
 01/20/1998

 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

01 SEP -4 AM 10:58

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## Registered Agent

Name & Address
FERNANDEZ, KRISTOPHER E 307 SOUTH BOULEVARD, STE D TAMPA FL 33609

## Officer/Director Detail

Name & Address	Title
HUMES, EDWARD 28554 TWINBROOK LANE WESLEY CHAPEL FL 33543	D

## Annual Reports

Report Year	Filed Date	Intangible Tax
1999	05/07/1999	
2000	03/13/2000	
2001	02/28/2001	

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 Amend 9-4-01  
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 \*Out copy

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AIR AMERICA OF TAMPA BAY, INC

(present name)

P 98000007104

(Document Number of Corporation (If known))

*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)*

THIS AMENDMENT WILL ADD:  
GUNILLA I. HUMES  
AS A DIRECTOR

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**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:

THIRD: The date of each amendment's adoption: 8-1-01.

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 28 day of AUGUST, 2001

Signature

\* Edmund P. Humes

(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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)

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