THE UNITED STATES **CORPORATION**

ACCOUNT NO.

072100000032

REFERENCE

946240

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: August 31, 1998

ORDER TIME :

2:17 PM

ORDER NO. : 946240-005

CUSTOMER NO:

8432A

CUSTOMER: Robert White, Jr., Esq

Sobering, white & Ludzak, P.a.

Suite 1000

201 South Orange Avenue

Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: ATA EXPRESS, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION 400002629124--1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 1, 1998

CSC **BRENDA PHILLIPS** TALLAHASSEE, FL

SUBJECT: ATA EXPRESS, INC. Ref. Number: P98000012273



We have received your document for ATA EXPRESS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If the amendment is adopted by the shareholders, the amendment must be signed by an officer or if adopted by the directors the signature is on the document is ok.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 498A00044944

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ATA EXPRESS, INC.



The undersigned hereby certifies that at a duly convened meeting of all of the stockholders and directors of ATA Express, Inc., the Articles of Amendment to the Articles of Incorporation of the Corporation were unanimously adopted on August 11, 1998. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes, § 607.0602.

- 1. The name of the corporation is ATA Express, Inc.
- 2. Article I of the Articles of Incorporation of ATA Express, Inc., was amended as follows:

"The name of this corporation is DISCOVER AIR, INC."

3. The foregoing amendment to Articles of Incorporation was duly adopted by the Board of Directors on August 11, 1998, without sharholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment on the Qo day of August, 1998.

Scott L. Williams, Director