

P98000043607

JOHN L. POLK, P. A.

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TO: Division of Corporations  
Post office Box 6327  
Tallahassee, Florida 32314

DATE: October 14, 1998

RE: Upstairs Flight, Inc.

900002667059--7  
-10/19/98--01092--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ENCLOSURE: Articles of Amendment and check in the amount of  
\$35.00.

The above enclosure is:

- |  |   |
|--|---|
| <input type="checkbox"/> For your information                        | <input type="checkbox"/> For execution in the |
| <input type="checkbox"/> For signature and return                    | presence of a Notary                          |
| <input type="checkbox"/> For signature and forwarding as noted above | Public who must affix                         |
| <input type="checkbox"/> For review and comment                      | seal & commission                             |
| <input type="checkbox"/> For payment                                 | expiration date                               |
| <input type="checkbox"/> Per your request                            | <input type="checkbox"/> For execution in the |
| <input type="checkbox"/> Per our conversation                        | presence of a Notary                          |
| <input type="checkbox"/> For remittance                              | Public & 2 witnesses.                         |
| <input type="checkbox"/> For publication                             | Notary Public must affix                      |
| <input checked="" type="checkbox"/> For your files                   | seal & commission                             |
| <input type="checkbox"/> See remarks below                           | expiration date                               |

REMARKS:

By: Jane M. Audit  
For JOHN L. POLK

N/C

VS OCT 26 1998

JOHN L. POLK, P. A.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UPSTAIRS FLIGHT, INC.

FILED  
98 OCT 20 PM 2:29  
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:** Amendment adopted:

**ARTICLE I - NAME:** This article shall be amended to state that the name of the corporation shall be **UPSTAREZ FLIGHT, INC.**

**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:

**N/A**

**THIRD:** The date of the amendment's adoption is **October 12, 1998.**

**FOURTH:** Adoption of Amendment(s):

XXX The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

\_\_\_\_ The amendment was approved by the shareholders through voting groups. The following statement

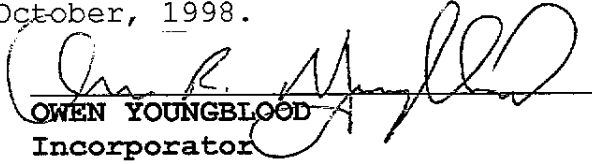
must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment was sufficient for approval by \_\_\_\_\_."

\_\_\_\_ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_ The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

**SIGNED** this 14<sup>th</sup> day of October, 1998.

  
**OWEN YOUNGBLOOD**  
Incorporator  
President