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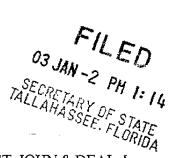
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		RA Resignation
		Dissolution/Withdrawal
	•	Annual Report / Reinstatement
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		Certificate of Status
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ARTICLES OF AMENDMENT

<u>of</u>

ST. JOHN & DEAL, INC.



- 1. The following provisions of the Articles of Incorporation of ST. JOHN & DEAL, Inc., a Florida corporation, filed in Tallahassee on June 8, 1999, be and they hereby are amended in the following particulars:
 - A. Article I be and it hereby is amended to read as follows:

"ST. JOHN AIR, INC."

2. The foregoing amendment was adopted by the Stockholders and Directors of the Corporation on the 30th day of December, 2002.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation has executed this Article of Amendment this 30th day of December, 2002.

BLAKE F. DEAL, III, Vice-President/Secretary

STATE OF FLORIDA COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 1/2 th day of December, 2002, by Blake F. Deal, III, as President/Secretary of ST. JOHN & DEAL, Inc., now known as ST. JOHN AIR, Inc. who are personally known to me or 1/2 who have produced as identification.

