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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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August 29, 2005

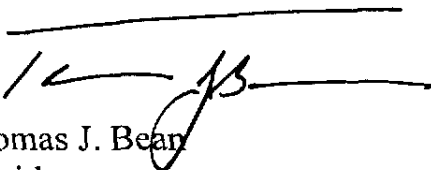
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attached please find the article of amendment for Seminole Pro, Inc. changing the name to Seminole Air Holdings, Inc. Also enclosed is a check for \$52.50, which is comprised of the \$35 filing fee, \$8.75 for a certified copy of the amendment, and \$8.75 for an updated certificate of status. Please return the certified copy and certificate of status to my attention at the new corporate address below:

Seminole Air Holdings, Inc.
5025 West Lemon Street
Suite 200
Tampa, FL 33609

If there are questions, please contact me at 813-494-8884.

Sincerely,


Thomas J. Bean
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Seminole Pro, 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

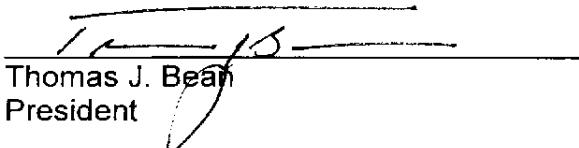
The name of the Corporation is:
Seminole Air Holdings, Inc.

SECOND: The date of the amendment's adoption: September 1, 2005

THIRD: Adoption of amendment

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

Signed this 29th day of August, 2005.


Thomas J. Bean
President

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