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Larry W. Delsante

8007 W. Minister Abbey
Orlando, FL 32835

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<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMPERIAL AIR-SHUTTLE, 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: Amendments adopted:


Article One is amended. The name of the proposed corporation is: AIR SHUTTLE, INC.

SECOND: The date of each amendment's adoption is November 1, 1998.

THIRD: Adoption of Amendment

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

Signed this 1st day of November, 1998.


Larry J. Delsante / President / Director
8007 W. Minster Abbey
Orlando, FL 32835

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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