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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY -7 AM 8:26

May 4, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

800004140068--2
-05/07/01--01147--001
*****35.00 *****35.00

Re: Articles of Amendment
SJ 30 Aviation, Inc. - Name Change to
Roman Air, Inc.

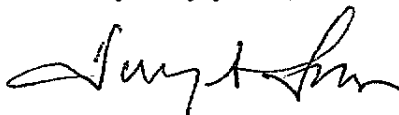
Dear Sir/Madam:

Enclosed find an original and one copy of Articles of Amendment, together with check in the sum of \$35.00 to cover your filing fee for the Amendment.

Please stamp the copy of the Amendment with the date received in your office and return to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,



Harry A. Jones

HAI/re
Enc.

N/c

V. SHEPARD MAY 15 2001

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
SJ-30 AVIATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY -7 AM 8:26

SJ 30 AVIATION, INC., a corporation, under its corporate seal and the hands of its President and Secretary hereby certify that:

That the Board of Directors and all Stockholders of said corporation, at a joint meeting called and held on the 20th day of April, 2001, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors and all the Stockholders of SJ 30 AVIATION, INC., a corporation, that said Board and Stockholders deem it advisable and hereby declare it to be advisable that the Articles of Incorporation as filed on February 8, 1999 be amended, changed and altered so as to read as follows:

ARTICLE I

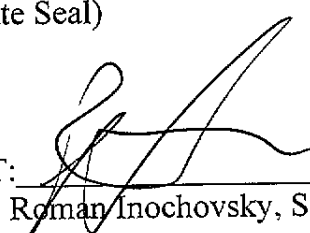
The name of this corporation is amended to read "ROMAN AIR, INC."

IN ALL OTHER RESPECTS, the Articles of Incorporation as now exists remain unchanged.

SJ 30 AVIATION, INC..

(Corporate Seal)

ATTEST:


Roman Inochovsky, Secretary

By


Roman Inochovsky, President

STATE OF FLORIDA
COUNTY OF Brevard

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROMAN INOCHOVSKY, President and Secretary of SJ AVIATION, INC., personally known to be the person described in and who executed the foregoing Articles of Amendment and acknowledged before me the execution of same for the uses and purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this
4 day of May, 2001.

Virginia M. Porter

Notary Public, State of Florida

My Commission Expires:

SJ-30-name.change

