

P98000106151

(Requestor's Name)

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(City/State/Zip/Phone #)

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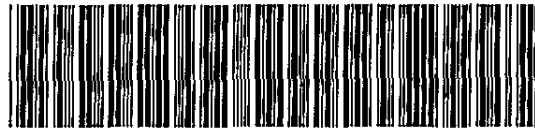
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**HARRY A. JONES**  
**Attorney at Law**  
**Certified Public Accountant (Ga.)**

4420 South Washington Avenue  
Titusville, Florida 32780  
Tel: (321) 264-0334  
Fax: (321) 269-6840  
hjones009@bellsouth.net

Reply to  
(X) Titusville  
( ) Melbourne  
  
29 June 2004

One HARBOR PLACE  
1901 S. Harbor City Blvd.  
Suite 500  
Melbourne, Florida 32901  
Tel: (321) 433-3776  
Fax: (321) 723-4092

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: NAME CHANGE AMENDMENT OF ROMAN AIR, INC.

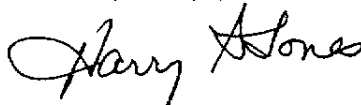
Dear Sir/Madam:

Enclosed find an original and one copy of Amendment to Articles of Incorporation of Roman Air, Inc., together with a check in the sum of \$35.00 to cover your filing fees.

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

Thank you for your assistance.

Very truly yours,



Harry A. Jones

HAI:fem  
Enc.

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ROMAN AIR, INC.

FILED  
04 JUL -7 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ROMAN AIR, INC., a corporation, under its corporate seal and the hands of its President

Secretary hereby certify that:

That the Board of Directors and all Stockholders of said corporation, at a joint meeting called  
and held on the 28 day of JUNE, 2004, adopted the following resolution:

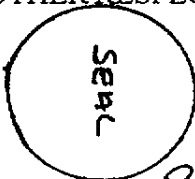
"BE IT RESOLVED by the Board of Directors and all the Stockholders of  
ROMAN AIR, INC., a corporation, that said Board and Stockholders deem it  
advisable and hereby declare it to be advisable that the Articles of Incorporation as  
previously filed on December 21, 1998, and last amended May 7, 2001, be amended,  
changed and altered so as to read as follows:

ARTICLE I

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

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

(Corporate Seal)



ROMAN AIR, INC.

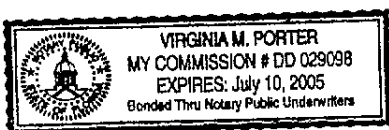
By Timothy Mahoney  
Timothy Mahoney, President

ATTEST: Virginia Porter  
Virginia Porter, Secretary

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 TIMOTHY MAHONEY, as  
President of ROMAN AIR, INC., personally known to be the person described in and who executed  
the foregoing Articles of Amendment and acknowledged before me that he executed the same for  
the uses and purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this 29 day  
of JUNE, 2004.



Virginia M. Porter  
Notary Public, State of Florida

My Commission Expires: July 10, 2005