

P99000000104

MOUNTAIN FRESH HERBS, INC.
2829 FLORIDA ABLVD - STE 105
DELRAY BEACH, FL 33483
(561) 276-9796

FILED
99 SEP 24 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002976665--1
-09/02/99--01033--013
*****43.75 *****43.75

Re: Change of Name - Mountain Fresh Herbs, Inc. #PD000000104
To BLUE SKY, INC.

Gentlemen:

Enclosed is a duplicate and original of Amendment to Articles of Incorporation and Certification as to Amendment to Articles of Incorporation of Mountain Fresh Herbs, Inc.

Also enclosed is my in the sum of \$43.75 for the filing fee and certified copies to be returned to me.

Very truly yours,


Gino J. di Marco

NK

V. SHEPARD SEP 28 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 1999

GINO J. DI MARCO
MOUNTAIN FRESH HERBS, INC.
2829 FLORIDA BLVD., STE. 105
DELRAY BEACH, FL 33483

SUBJECT: MOUNTAIN FRESH HERBS, INC.
Ref. Number: P9900000104

We have received your document for MOUNTAIN FRESH HERBS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 399A00045123

Rec'd. 9/24

MOUNTAIN FRESH HERBS, INC.
2829 FLORIDA ABLVD – STE 105
DELRAY BEACH, FL 33483
(561) 276-9796

September 20, 1999

Velma Shepard, Corporate Specialist
Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, FL 32314

Re: Your Letter Number 399A00045123
Change of Name – Mountain Fresh Herbs, Inc. #PD000000104
To Blue Sky Aviation Enterprises, Inc.

Dear Ms. Shepard:

Enclosed is a duplicate and original of Amendment to Articles of Incorporation and Certification as to Amendment to Articles of Incorporation of Mountain Fresh Herbs, Inc.

Also enclosed is copy of your letter returning my previous amendment, which name was unavailable, advising that you have my check in the sum of \$43.75 for filing fee and certified copies.

Very truly yours,



Gino J. di Marco

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOUNTAIN FRESH HERBS, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

RESOLVED: That corporation hereby amends Article I of the Articles of Incorporation filed December 31, 1998 to read

The name of the corporation is BLUE SKY AVIATION ENTERPRISES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 20, 1999


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of September, 19 99.

Signature 
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GINO J. DI MARCO
 Typed or printed name

Incorporator
 Title