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01 AUG 15 PM 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNT NO. : 072100000032

REFERENCE : 425356 8941A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 15, 2001

ORDER TIME : 3:12 PM

ORDER NO. : 425356-005

CUSTOMER NO: 8941A

CUSTOMER: Bruce D. Green, Esq
Bruce D. Green, Esq
Suite 400
600 South Andrews Avenue
Ft. Lauderdale, FL 33301

*Name
Change
Amend*

DOMESTIC AMENDMENT FILING

NAME: AIRVOYAGER, INC.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 15 PM 3:50
NOT RETURNED
TO ACKNOWLEDGE
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EFFECTIVE DATE:

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-08/15/01--01006--001
*****35.00 *****35.00

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

NR
8/15/01

**ARTICLES OF AMENDMENT
OF
AIRVOYAGER, INC.**

PURSUANT to the provisions of §607.1006 of the Florida Statutes, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article 1 is hereby amended to read as follows:

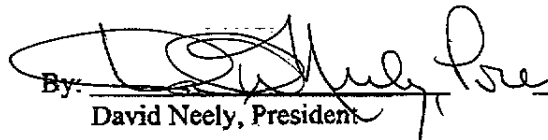
The name of the corporation is: **AIR VOYAGER, INC.**

2. The foregoing amendment was adopted on August 2, 2001.

3. The following groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

<u>Voting Group</u>	<u>Number of Affirmative Votes</u>
<u>Common</u>	<u>100%</u>

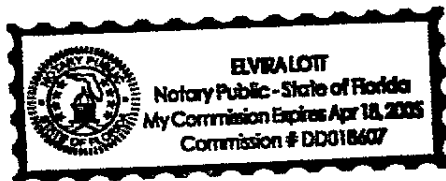
DATED at Fort Lauderdale, Broward County, Florida, this 3rd day of August, 2001.

By: 
David Neely, President

SWORN TO AND SUBSCRIBED before me this 3rd day of August, 2001, at Fort Lauderdale, Broward County, Florida.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires: 4/18/2005



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01 AUG 15 PM 4:41
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