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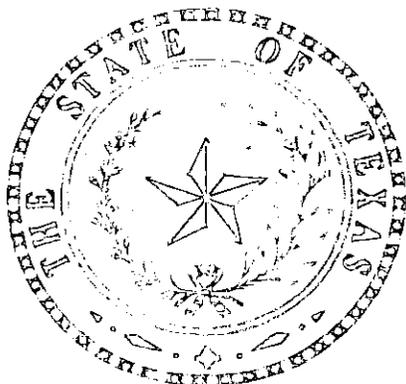
The State of Texas  
Secretary of State

CERTIFICATE OF AMENDMENT  
FOR  
AIR AMERICA ASSOCIATION, INC.  
FORMERLY  
AIR AMERICA CLUB, INC.  
CHARTER NUMBER 00747350

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,  
HEREBY CERTIFIES THAT ARTICLES OF AMENDMENT HAVE BEEN RECEIVED IN THIS  
OFFICE AND ARE FOUND TO CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SUCH SECRETARY OF STATE, AND  
BY VIRTUE OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, ISSUES  
THIS CERTIFICATE AND ATTACHES HERETO A COPY OF THE ARTICLES OF  
AMENDMENT.

DATED SEP. 7, 1990



*George S. Bayard Jr.*  
Secretary of State

**ARTICLE OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
AIR AMERICA CLUB, INC.**

**FILED**  
In the Office of the  
Secretary of State of Texas  
**SEP 07 1990**  
Corporations Section

Pursuant to the provisions of Article 13.06-4.04 of the Texas Business Corporation Act, the undersigned non-profit corporation adopts the following Article of Amendment to the Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is AIR AMERICA CLUB, INC.

**ARTICLE TWO**

The following amendment to the Articles of Incorporation was adopted by a resolution of the Board of Directors on June 29, 1990 and adopted on June 30, 1990 by the vote of at least two-thirds of the members of the corporation entitled to vote in person or by proxy with a quorum being present at such meeting of the members.

The amendment alters Article One of the original Articles of Incorporation filed with the Texas Secretary of State on April 10, 1985, to read as follows:

"The name of the corporation is AIR AMERICA ASSOCIATION, INC."

Dated: August 27, 1990.

AIR AMERICA CLUB, INC.

By Louis P. McCalland Jr. V.P.  
President or Vice President