



ARTICLES OF AMENDMENT (General Business)

Title 30, Chapters 21 and 29, Idaho Code

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1. The name of the corporation is:

Air 1 Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each article being amended:

Removal of shareholders Aron Shaof and Paul Ricketts, Sr. (deceased)

Confirmation of Stacy Ricketts as sole shareholder, sole Director, and Successor President of the corporation.

3. The date of adoption of the amendment(s) was: April 22, 2020

4. Manner of adoption (choose one):

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
☐ incorporator ☐ board of directors.
- ☒ Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

Secretary of State use only

Dated: April 22, 2020

Printed Name: Stacy Ricketts

Signature: Stacy Ricketts