

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**GULFSTREAM ACQUISITION GROUP, INC.**

GULFSTREAM ACQUISITION GROUP, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the state of Delaware, DOES HEREBY CERTIFY THAT:

1. The Corporation's Certificate of Incorporation is hereby amended by deleting the current Article FIRST and by substituting in lieu thereof the following new Article:

**FIRST:** The name of the corporation is Gulfstream International Group, Inc. (hereinafter referred to as "Corporation").

2. The Corporation's Certificate of Incorporation is hereby further amended by deleting the first sentence of the current Article FOURTH and by substituting in lieu thereof the following new sentence:

**FOURTH:** The total number of shares of stock which the Corporation shall have authority to issue is Fifteen Million (15,000,000) shares of common stock, with a par value of \$0.01 per share.

3. The amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware by the written consent of a majority of its stockholders entitled to vote.

IN WITNESS WHEREOF, GULFSTREAM ACQUISITION GROUP, INC. has caused this certificate to be executed this 9th day of May, 2007.

By:     /s/David Hackett    

Name: David Hackett

Title: President