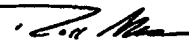




ROSS MILLER  
 Secretary of State  
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Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number
	20090014218-17
	Filing Date and Time
	01/09/2009 10:41 AM
	Entity Number
	C11753-1996

**Certificate of Amendment**  
 (PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Incorporation**  
**For Nevada Profit Corporations**  
 (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

Mesa Air Group, Inc.

2. The articles have been amended as follows: (provide article numbers, if available)

The second sentence of Article Fourth of the Articles of Incorporation of Mesa Air Group, Inc. is hereby deleted in its entirety and replaced with the following:

"The total number of shares of voting Common Stock which the Corporation shall have authority to issue is Nine-Hundred Million (900,000,000) shares, with no par value."

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation\* have voted in favor of the amendment is: 50.46%

4. Effective date of filing: (optional)

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

x Brian S. Miller

Signature of Officer

\*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit After  
 Revised: 7-1-06