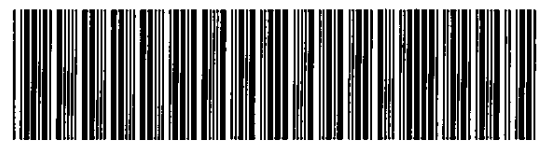


F45608



500076223225

06/19/06--01025--005 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

*Amended
SFL*

FILED
06 JUL 12 AM 7:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2006

Correct →
SABINA VAN TUYN
AIRMAX SERVICE CORPORATION
6210 SW 78TH STREET
SOUTH MIAMI, FL 33143

SUBJECT: AIRMAX SERVICE CORPORATION
Ref. Number: F45608

We have received your document for AIRMAX SERVICE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 706A00042383

RECEIVED

JUL 1 2006

I filled in 3 pages attached.

COVER LETTER

TO: Amendment Section
Division of Corporations
SUBJECT:

AIRMAX SERVICE CORPORATION

DOCUMENT NUMBER: F45608

The enclosed Statement of **Change Officer/Director Detail** and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Sabina van Tuyn

(Name of Contact Person)

Airmax Service Corporation

(Firm/Company)

6210 SW 78 Street

(Address)

South Miami, FL 33143

(City/State and Zip Code)

Correct →

For further information concerning this matter, please call:

at (305) 665 3238

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Street Address:

Amendment Section Amendment Section

Division of Corporations Division of Corporations

P.O. Box 6327 Clifton Building

Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

CR2E045 (8/05)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State of Florida.

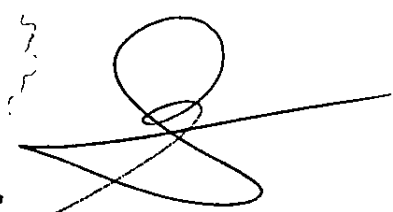
Please change OFFICER/DIRECTOR

Lorion, Michael President

6210 SW 78 Street, South Miami, FL 33143

Sabina van Tuyn CFO

6210 SW 78 Street, South Miami, FL 33143



***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Airmax Service Corporation

DOCUMENT NUMBER: F 45608

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sabina Van Tuyen
(Name of Contact Person)

Airmax Service Corporation
(Firm/ Company)

6210 SW 78 st
(Address)

South Miami, FL 33143
(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ at (305) 665 3238
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee
paid previously

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Airmax Service Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

F 45608

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ONLY amend address for president + CFO
to:

6210 SW 78 Street

South Miami, FL 33143

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: June 2006

Effective date if applicable: June 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sabrina

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

FILING FEE: \$35