L11000083012

1/14/12

Division of Corporations

# Florida Department of State

## Division of Corporations
## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000158642 3)))

H120001586423ABC$

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

JUN 15 2012
L. SELLERS

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : VIP ACCOUNTING & BUSINESS CONSULTING , LLC
Account Number : I20100000072
Phone : (954)933-2700
Fax Number : (954)657-8007

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: VITOR.BIDART@YAHOO.COM

RECEIVED
12 JUN 14 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**
**AVIATION INTERNATIONAL SOLUTIONS, LLC**

FILED
12 JUN 14 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|---|---|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | $25.00 |

H12000158642 3

ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF
*AVIATION INTERNATIONAL SOLUTIONS, LLC.*

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 608.411, Florida Statutes.

FIRST: The Articles of Organization were filed on March 18th, 2011 and assigned Document number L11000033012.

SECOND: The following amendment(s) to the Articles of Organization was/were Adopted by the limited liability company:

This Amendment is submitted to amend the following:

**ARTICLE II: ADDRESS**

**The principal and mailing address of the Limited Liability Company is:**
**860 E. Prospect Road, Oakland Park FL 33334**

ARTICLE VI: **MEMBERS / MANAGERS**

**The name and address of managing members now are:**

| NAME | ADDRESS |
|---|---|
| Claudia X. Torres<br>Manager Member | 860 E. Prospect Road<br>Oakland Park, FL 33334 - USA |
| Juan C. Perdomo<br>Manager | 860 E. Prospect Road<br>Oakland Park, FL 33334 - USA |

FILED
12 JUN 14 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000158642 3

**ARTICLE VII - BOARD OF DIRECTORS**

This company has two (2) Officers. The name and post office address of the officers, who subject to the provisions of the Organization and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

| NAME | ADDRESS |
| --- | --- |
| Claudia X. Torres<br>President | 860 E. Prospect Road<br>Oakland Park, FL 33334 |
| Juan C. Perdomo<br>Secretary | 860 E. Prospect Road<br>Oakland Park, FL 33334 |

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 8, 2012.

Signature
Claudia X. Torres
Manager Member

Signature
Juan C. Perdomo
Manager