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(((H060002809123)))



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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : I20060000012 Phone : (305)826-5886

: (305)722-0535 Fax Number

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAS AVIATION, INC.

Certificate of Status	0
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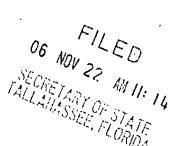
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Articles of Amendment to



		Incorporation '	MALINGAY DE
		of	"MISSEE" STA
A	MERICAS AVIATION,	INC-	ALLATIASSEE, FLORI
(Name o	f corporation as currently	filed with the Florida Dept. of \$tate)	
	P02000114	254	
	(Document number o	f corporation (if known)	
Pursuant to the provisions of	section 607.1006. Flo	orida Statutes, this <i>Florida Pro</i>	fit Cornoration
adopts the following amendm	ent(s) to its Articles	of Incorporation:	
NEW CORPORATE NAM	T (if shanging).		
NEW CORPORATE NAME	e (II changing):		
(Company of the control of the contr	9.0		
Must contain the word "corporation (A professional corporation must c	n," "company," or "moort ontain the word "chartered	porated" or the abbreviation "Corp.," I", "professional association," or the	"Inc.," or "Co.") abbreviation "P.A.")
and/or Article Title(s) being a		NAME CHANGE) Indicate A leted: (RE SPECIFIC)	irticle Number(s). N. 2
		(DE DI DOLLO)	
OFFICERS & DIRECTO)RS: 1	*	
CHARLES ARIEL	PD	DELETED	5 A.C
FERNANDEZ LUIS G	VPD	DELETED	
LRIVARDEZ LOIS G	VFD	DELETED	
CHARLES ENZO A	PD	ADDED	$E_{\mathcal{F}_{n,k}}$
13267 SW 131 STREET,	. MIAMI FL 33186		gan a
	(Attach additional	pages if necessary)	
f an amendment provides for	exchange, reclassific	ation, or cancellation of issued	shares provisions
or implementing the amendm	ent if not contained in	the amendment itself: (if not a	oplicable, indicate N/A)
		·	
	·····	**	
· · · · · · · · · · · · · · · · · · ·		<u> </u>	

(continued)

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305 238-4903

Nov 22 06 09:05a

The date of each amendment(s) adoption: 11/20/2008
Effective date if applicable: 11/20/2006
(no more than 90 days after amendment file date)
Adaption 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 east 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 aftercoor, 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)
ENZO A CHARLES
(Typed or privace seems of person signing)
PRESIDENT / DIRECTOR
(Title of person signing)

FILING FEE: \$35