

Division of Corporations

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PDZ000114254

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To: Division of Corporations
Fax Number : (850) 205-0380

*Amend
Thanks*

From: Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC
Account Number : I20060000012
Phone : (305) 826-5886
Fax Number : (305) 722-0535

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAS AVIATION, INC.

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Articles of Amendment
to
Articles of Incorporation
of

AMERICAS AVIATION, INC.

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

P02000114254

(Document number of corporation (if known))

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):

(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)**

OFFICERS & DIRECTORS:

CHARLES ARIEL PD DELETED

FERNANDEZ LUIS G VPD DELETED

CHARLES ENZO A PD ADDED

13267 SW 131 STREET, MIAMI FL 33186

(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)

(continued)

