

PO3000003348

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((H03000198583 4))

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From:  
Account Name : FERNAND LAMOTHE, INC.  
Account Number : 105057001570  
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SECRETARY OF STATE  
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BASIC AMENDMENT

C & C AERO TRADING MANAGEMENT INC.

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 21, 2003

C & C AERO TRADING MANAGEMENT INC.  
6 RUE DU 18 JUIN 1940  
SAUVIAN, FRANCE, 34410,

SUBJECT: C & C AERO TRADING MANAGEMENT INC.  
REF: P03000003348

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Teresa Brown  
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FAX Aud. #: H03000198583  
Letter Number: 703A00031677

FAX AUDIT #H03000198583 4

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

C & C AERO TRADING MANAGEMENT INC.

(Present Name)

P03000003348

(Document Number of Corporation (If known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation is 8549 NW 68 Street, Miami, FL 33168

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Fernand Lamothe  
1401 Dewey Street  
Hollywood, FL 33020

The Corporation shall have two (3) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names, titles, and addresses of the directors are Claude Patin, President, 6 Rue du 18 Juin 1940, Sauvian, France, 33410, Chantal Soavi, Secretary, 6 Rue du 18 Juin 1940, Sauvian, France, 33410, and Severine Herve, Secretary, 19501 E Country Club Drive # 9-302, Aventura, FL 33180.

**SECOND:**

Fernand Lamothe  
1401 Dewey Street  
Hollywood, FL 33020  
Tel:(954) 922-1313

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**FAX AUDIT #H03000198583 4**

**THIRD:** The date of amendment's adoption: May 21, 2003

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

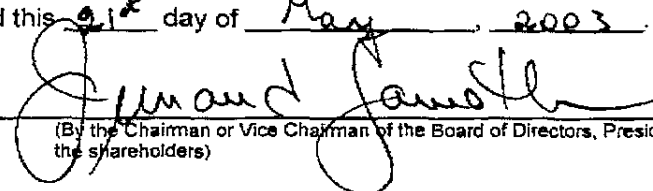
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 21<sup>st</sup> day of May, 2003

Signature \_\_\_\_\_



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Fernand Lamothe  
(Typed or printed name)

INCORPORATOR

(Title)

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