

P04000097861

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Account Name : GBS CONSULTANTS, INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LPG AIRCRAFT PARTS, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
LPG AIRCRAFT PARTS, INC.
P04000097861**

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:
AMENDMENTS ADOPTED**

- 1- The current Board of Directors who serve in these positions are:
 - Director: Juan Alvarez
2801 NE 183 Rd St. No. 1105, Aventura, Fl 33160
 - Director: Maria A. Revenga
2801 NE 183 Rd St. No. 1105, Aventura, Fl 33160
- 2- The new Board of Directors who serve in these positions are:
 - Director: Juan Pablo Alvarez
 - Director: Maria A. Revenga
 - Director: Nohora Moreno
 - Director: Josue Duque
- 3- The new board of officers shall consist of a President, a Vice President, a Secretary and Treasurer. The name of the persons who serve in these positions are:
 - President: Juan Pablo Alvarez
 - Vice President: Nohora Moreno
 - Secretary: Josue Duque
 - Treasurer: Maria A. Revenga
- 4- The address of the officers/directors is: 1620 SW 75 Ave., Pembroke Pines, Fl 33023

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SECOND:

The New Principal and Mailing Address is:
1620 SW 75 Ave.
Pembroke Pines, Fl 33023

THIRD:

The date of each amendment's adoption: March 28th, 2006

**FOURTH:
ADOPTIONS OF AMENDMENTS**

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

Signed this 28th day of March, 2006
LPG Aircraft Parts, Inc.

Signature: Juan Pablo Alvarez
Type or printed name: Juan Pablo Alvarez
Title: President

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