

PI 2000006774

(Requestor's Name)

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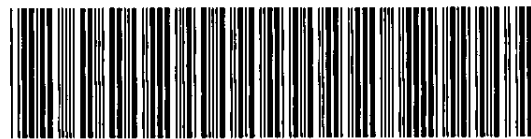
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Amend

MAY 31 2012

T. BROWN

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)

(if known):

OFFICE USE ONLY

- | | | |
|----|--|-------------------------------------|
| 1. | GR JET SERVICE INC.
(Corporation Name) | P12000006774
(Document #) |
| 2. |
(Corporation Name) |
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| 3. |
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NEW FILINGS

<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GR JET SERVICE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Miguel Arturo Rodriguez
Vice-President: Avelino Goncalvez
Secretary: Miguel Arturo Rodriguez

SECOND: Article 5 shall be amended to state:

President: Miguel Arturo Rodriguez
Vice-President: Avelino Goncalvez
Secretary: Miguel Arturo Rodriguez
Assistant Secretary: Andres Scrocchi
Treasurer: Hector Rodriguez

whose mailing addresses shall be the same as the mailing address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Miguel Arturo Rodriguez
Avelino Goncalvez

FOURTH: Article 6 shall be changed to state Director(s) as:

Miguel Arturo Rodriguez
Avelino Goncalvez
Andres Scrocchi
Hector Rodriguez

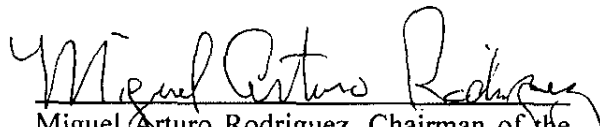
whose mailing addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 23 March 2012.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 March 2012


Miguel Arturo Rodriguez, Chairman of the
Board of Directors



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

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