

Q 190000 42184

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AIR TRANS INTERNATIONAL INC.

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Articles of Amendment
to
Articles of Incorporation
of

AIR TRANS INTERNATIONAL INC.

Florida Document Number: P19000042184

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Change all addresses:

1699 Polo Lakes Drive East

Wellington, Florida 33414

ADD: Cindy Hermelinda Segura Lopez VP

ADD: Juan Javier Segura Lopez S


ADD: Victor Daniel Guerrero Ortiz T

Change Company name:

AIRBOXMIAMI CORP.

These articles of amendment were adopted on 8/8/23

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X

Signature
(P) PAUL ESTUARDO FREIRE VALERO
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent.
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

Signature of New Registered Agent, if changing