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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 PEARS FLYING CLUB CORP**

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Articles of Amendment  
to  
Articles of Incorporation  
of  
PEARS FLYING CLUB CORP  
P22000008418

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

**Article I**

The NEW name of the Corporation now is:

**PEARS AVIATION CORP**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**New Principal Office address:**

2000 E Country Club Drive Unit 212  
Aventura, FL 33180

**New Mailing address:**

2000 E Country Club Drive Unit 212  
Aventura, FL 33180

**New registered agent and/or the new registered office address:**

NICOLAS PEINADO PERA  
2000 E Country Club Drive Unit 212  
Aventura, FL 33180

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position*



**NICOLAS PEINADO PERA**  
Registered Agent

9-11-23

Dated

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

**President/Secretary/Director**  
**NICOLAS PEINADO PERA**  
2000 E Country Club Drive Unit 212  
Aventura, FL 33180

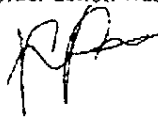
**Vice-President/Treasurer/Director**  
**NICOLAS PEINADO PERA**  
2000 E Country Club Drive Unit 212  
Aventura, FL 33180

The date of each amendment(s) adoption: 9-11-23  
*(date of adoption is required)*

Effective date if applicable: 9-11-23  
*(no more than 90 days after amendment file date)*

**Adoption of Amendment(s)**

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



**NICOLAS PEINADO PERA**  
*President / Director*

9-11-23

*Dated*