P96000078609

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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SECRETARY OF STATE
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Amend + N/C

T BROWN DEC - 5 2002

Aeromarine Airways, Inc.
91 East 62nd. Street Hialeah, Florida 33013
tel:(01) 305-823-4242 fax: (01) 305-821-7884
email: aeromarine@mediaone.net
November 21, 2002

21 November 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: P 96000078609 Articles of Amendment Amendment

Please process the following:

Change of name
From: Aeromarine Airways Corporation,

To: Aeromarine Airways, Inc.

Please provide me with a certificate of status.

I enclose a check in the amount of $43.75 in payment.

Regards,

RAO

Richard A. Osborne

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Aeromarine Airways Corporation

(present name)

P 96000078609
(Document Number of Corporation (If known)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: amended to;

Aeromarine Airways, Inc.

Article V: Addresse change only to; 91 East 62 St. Hialeah, FL 33013

Article VII: Addresse change only to: 91 East 62 St. Hialeah, FL 33013

Article VIII: Addresse change only to: 91 East 62 St. Hialeah, FL 33013

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

not applicable

THIRD: The date of each amendment's adoption: 11 April, 2002 .

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 11th. day of April, 2002 .

Signature Richard Osborne
(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)

Richard Osborne
(Typed or printed name)

Incorporator
(Title)