

# Florida Department of State Division of Corporations

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Division of Corporations

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Phone

: (305)672-0686

Fax Number

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SEGERS AVIATION, INC.

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CORPORATE CREATIONS

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### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SEGERS AVIATION INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Segers Aviation Inc. (P00000117938) adopts the following Articles of Amendment to its Articles of Incorporation.

#### Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows: Please amend the articles, adding the following officers:

Howard K Hadley, Vice President 4705 NW 132 ST MIAMI FL 33054

Ron Mathls, Vice President and Secretary 4705 NW 132 ST MIAMI FL 33054

# Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

June 1, 2006

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 93139 (305) 672-0686

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### Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Segers Aviation Inc.

By: Lichard (Choler

Name: Zichard Waker

Title: Director

Date: 12/29/2000

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