

P04000045346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

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06/16/08--01029--013 **35.00

Amend

08 JUN 27 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Roberts JUN 30 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2008

LEANDRO R. CORDEIRO
BUSINESS AIR PARTS INC
1811 NW 51 STREET HANGAR 42-A
FORT LAUDERDALE, FL 33309

SUBJECT: BUSINESS AIR PARTS, INC.
Ref. Number: P04000045346

We have received your document for BUSINESS AIR PARTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

(954)
588-
4355

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 108A00036919

RECEIVED
JUN 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Business Air Parts Inc.
1811 NW 51 Street Hangar 42-A
Fort Lauderdale, Florida 33309

June 4, 2008

Division of Corporation
P O Box 6327
Tallahassee, Florida 32314

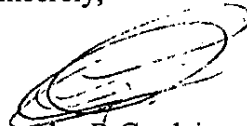
To Whom It May Concern:

Re: New director: Leandro R. Cordeiro.

Enclosed find three original Articles of Amendment and a check for \$35.00 for the changes to be made there of. Please return the documents to the address above.

If you have any questions, do not hesitate to write to us.

Sincerely,

A handwritten signature in dark ink, appearing to read "Leandro R. Cordeiro", with a stylized flourish at the end.

Leandro R Cordeiro.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Business Air Parts, Inc.

(present name)

FILED
08 JUN 27 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the previous of section 607.1006, Florida Statutes, this 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 V III: Director Shall need as follows:

ADD: Leandro R. Cordeiro
1811 NW 51 Street Hangar 42-A
Ft. Lauderdale, FL 33309

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:

THIRD: The date of each amendment's adoption:

1/1/08

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 amendments(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 10 day of June, 2008.

Signature

Gabriela Barth de Freitas

(By the Chairman of Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GABRIELA BARTH de Freitas

Typed or printed name

President

Title