

## Florida Department of State

Division of Corporations

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6/30/16

Articles of Amendment  
to  
Articles of Incorporation  
of

AIRCHARTERS WORLDWIDE, INC.

Florida Document Number: P130000018115

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

Remove Rafael A MARIN

ADD PRESIDENT LISA LOPEZ

CHANGE FEDERICO A MACHADO  
COO

Remove Alejandro J MARIN

These articles of amendment were adopted on 6/28/16

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.

(COO) ALEJANDRO J. MARIN  
Signature  
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

H1600015801