## 632311

(Re	equestor's Name)	
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

ION: PRIME AIRPORT	SERVICES, INC	
	ibmitted for filing.	
dence concerning this ma	tter to the following:	
LEN WARNER		
	Name of Contact Person	1
TAM AIRLINES GROU	P	
	Firm/ Company	
0 N.W. 22 STREET		
	Address	
AMI, FLORIDA 33122		
	City/ State and Zip Code	e
WARNER@LAN.COM		
E-mail address: (to be us	sed for future annual report	notification)
ncerning this matter, pleas	se cail:	
	at ( 786	2656091
Name of Contact Person		de & Daytime Telephone Number
following amount made	payable to the Florida Depa	artment of State:
□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Address Iment Section on of Corporations Building Executive Center Circle
	is: 632317  Imendment and fee are sudence concerning this made LEN WARNER  TAM AIRLINES GROU  10 N.W. 22 STREET  AMI, FLORIDA 33122  WARNER@LAN.COM  E-mail address: (to be used to be used	Mendment and fee are submitted for filing.  Idence concerning this matter to the following:  LEN WARNER  Name of Contact Person  TAM AIRLINES GROUP  Firm/ Company  N.W. 22 STREET  Address  AMI, FLORIDA 33122  City/ State and Zip Code  WARNER@LAN.COM  E-mail address: (to be used for future annual report  Incerning this matter, please call:  at (786  Ontact Person  at (786  Area Co  e following amount made payable to the Florida Depayable to th

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

PRIME AIRPORT SERVICES, INC.

(Name of Comparation or assument)	ly filed with the Florida Dept. of State)
632317	ty med with the Florida Dept. of State)
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
N/A  name must be distinguishable and contain the word "corporatio" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or 'word "chartered," "professional association," or the abbreviation	'Co''. A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address  Name of New Registered Agent	
name of then regimered rigem	
(Florida str	reet address)
New Registered Office Address:	, Florida
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar to  Signature of New K	with and accept the obligations of the position.  Registered Agent, if changing

## 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:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	FERNANDO POITEVIN	6500 N.W. 22 STREET
Add X Remove			MIAMI, FLORIDA 33122
2) Change	D	CARLOS LARRAIN	6500 N.W. 22 STREET
X Add			MIAMI, FLORIDA 33122
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
6) Change			
Add			
Remove			

is an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)  N/A.	Attach additional sheets, if necessary).	(Be specific)
an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	N/A	
orovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	N/ FF	
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		
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orovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	an amandment provides for an eval	shange realization or concellation of issued shares
(if not applicable, indicate N/A)	provisions for implementing the ame	endment if not contained in the amendment itself:
N/A	(if not applicable, indicate N/A)	
N/A		
N/A		
	N/A	
	· · · · · · · · · · · · · · · · · · ·	

Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.
	eroved by the shareholders through voting groups. The following statement 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 add action was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder
JANUARY Dated	19, 2016
Signature	
	irector, president or other officer – if directors or officers have not been  d, by an incorporator – if in the hands of a receiver, trustee, or other court
	ted fiduciary by that fiduciary)
	RENE PASCUA
	(Typed or printed name of person signing)
	OM
	(Title of person signing)