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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AERO MANAGEMENT, INC.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed October 28, 1982 under Document No. G06287.

AMENDMENT ADOPTED.

The following amendment of the Articles of Incorporation was adopted by the Corporation:

- 1. The suite number for the Principal Address and Registered Agent is changed to Suite 102.
- 2. <u>Article VI Board of Directors/Officers</u>.
 - D Andres Finol
 2853 Executive Park Drive, Suite 102
 Fort Lauderdale, FL 33315
 - D/P Mariana Finol
 2853 Executive Park Drive, Suite 102
 Fort Lauderdale, FL 33315
 - D/VP Alicia Finol 2853 Executive Park Drive, Suite 102 Fort Lauderdale, FL 33315
 - S Blanca Garcia
 2853 Executive Park Drive, Suite 102
 Fort Lauderdale, FL 33315

The Amendment was adopted by the Board of Directors without shareholder action and the shareholder action was not required on the 30th day of July, 2008.

Dated effective the 30th day of July, 2008.

2008 JUN 30 AM 7: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mariana Finol
President/Director