

H16263

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE LEADING EDGE AEROSPARES, INC.

DOCUMENT NUMBER: H16263

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge L. Martinez, CPA
Name of Contact Person

Martinez, Greenberg & Company
Firm/ Company

10840 SW 113th Place
Address

Miami, Florida 33176
City/ State and Zip Code

jorge@mgccpa.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge L. Martinez, CPA
Name of Contact Person

(305) 274-2626
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2010

JORGE L MARTINEZ, CPA
MARTINEZ, GREENBERG & COMPANY
10840 SW 113TH PLACE
MIAMI, FL 33176

SUBJECT: THE LEADING EDGE AEROSPARES, INC.
Ref. Number: H16263

We have received your document for THE LEADING EDGE AEROSPARES, 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/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 710A00029286

Jorge L. Martinez, CPA.
10840 SW 113th Pl.
Miami, Fl 33176

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2011 JAN -6 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LEADING EDGE AEROSPARES, INC.

ARTICLES OF AMENDMENT

**TO
ARTICLES OF INCORPORATION
OF**

THE LEADING EDGE AEROSPARES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I

The name and address of the registered agent and office is:

Jorge L. Martinez
Martinez, Greenberg & Company
10840 SW 113 Place
Miami, Fl 33176

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature of Registered Agent

10.4.10

Date

ARTICLE II

The following shares have been cancelled

James Bellizzi 100 shares

The following shares of common stock have been issued:

Mike Kleback 51 shares

Jeff Crafton 49 shares

ARTICLE III

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take are as follows:

Mike Kleback 51 shares

Jeff A. Crafton 49 shares

ARTICLE III

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

Mike Kleback

14233 SW 142nd Street
Miami, Fl 33186
President/Treasurer

Jeff A. Crafton

1030 SW 46th Avenue #206
Pompano Beach, Florida 33069
Vice President/Secretary

ARTICLE V

The Board of Directors shall consist of a total of two persons and the names and addresses of the persons who are to serve as directors are:

Mike Kleback

14233 SW 142nd Street
Miami, Fl 33186

Jeff A. Crafton

1030 SW 46th Avenue #206
Pompano Beach, Florida 33069

THIRD: The date of each amendment's adoption: DECEMBER 31ST 2010
FOURTH: Adoption of Amendments:

_____ The amendments were approved by the shareholders.
The number of votes cast for the amendments were
sufficient for approval.

Signed this 31ST day of DECEMBER, 2010.



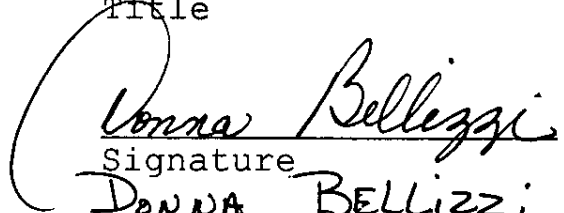
Signature

JAMES BELLIZZI

Typed or printed name

PRESIDENT

Title



Signature

DONNA BELLIZZI

Typed or printed name

VICE PRESIDENT

Title

DIRECTOR (S)' RESIGNATION

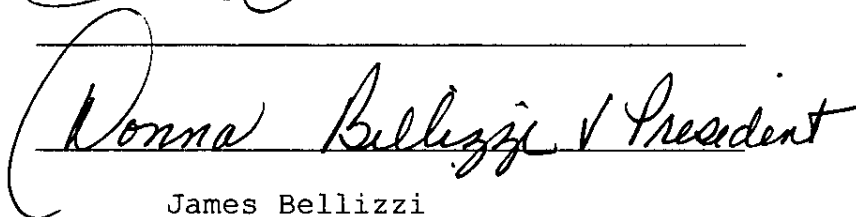
THE LEADING EDGE AEROSPARES, INC.

The Chairman then recognized the directors named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread upon the minutes of the meeting.

I (We) the undersigned director(s) of The Leading Edge Aerospares, Inc., do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED DECEMBER 31ST, 2010.

 PRESIDENT

 President

James Bellizzi
Donna Bellizzi