FROM : LAZARUS Dir sion of Corporations FAX NO. :3052201440

Jun. 21 2007 02:36PM P1



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## FILED

07 JUN 21 AM 7:58

ARTICLES OF AMENDMENT

07000163740

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION.

Airera A Development Flight Airways Corp.

D#- K20283

(PRESENT NAME)

Fursuant 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(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete Alex D. Farkas PD 10440 SW 126 AUE Miami FL 33186

ADD Jazmin Farkas PD 8241 SW 32 Ter Miami FJ 33155

New Registered Agent

Yazmin Farkas 8241 SW 32 Ter Miami FL 33155

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.

FAX NO. :3052201440

## H 0 7 0 0 0 1 6 3 7 4 0

THIRD: The date of cach amendment's adoption: 6-21-07
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes confor 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by "  (voting group)
(voting group)
☐ The amendment(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 21 day of June, 2007.
Signature 414 / 160
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR
(By an incurporator if adopted by the incorporators)
<u>Jazmin</u> Farkas  Typed or printed name
r After on frances while
PD
Title
·

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this centificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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