

Florida Department of State

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Jun. 11 2009 11:20 P2

SECRETARY OF STATE

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

K20283

Aircraft Development Flight Airways Corp

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

Directors shall now read as follows:

Add: Alex D. Farkas

C.E.O.

10440 SW 126 Ave

Miami Fl. 33186

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.

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THIRD: The date of each amendment's adoption: 06-10-09
INVIBATH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes es for the amendment(s) was/were sufficient for approval.
13 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)
☐ 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 10 day of JUNE 20.09.
Signature
Proxident or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors) OR
(By an incorporator if adopted by the incorporators)
Jazmin Farkas
Typed or printed name
President

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