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ARTICLES OF AMENDMENT

FILED

TO
ARTICLES OF INCORPORATION
OF

2013 APR -5 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**AIRCRAFT DEVELOPMENT FLIGHT AIRWAYS CORP.**

AIRCRAFT DEVELOPMENT FLIGHT AIRWAYS CORP. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:**ARTICLE I- REGISTERED AGENT NAME & ADDRESS**

<u>Name</u>	<u>Address</u>	<u>Action</u>
Alex D. Farkas	10440 SW 126 Ave. Miami, FL 33186	Add
Yazmin Farkas	8241 SW 32 Terr. Miami, FL 33155	Remove

SECOND:**ARTICLE II- MEMBERS OF THE BOARD OF DIRECTORS**

Directors shall now read as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Action</u>
Alex D. Farkas	President	10440 SW 126 Ave. Miami, FL 33186	Remain
Maria Rodriguez	Secretary	11820 SW 125 PL Miami, FL 33186	Remain
Yazmin Farkas	President	8241 SW 32 Terr. Miami, FL 33155	Remove

THIRD:

The date of all amendments adoption is on April 4, 2013.

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FOURTH:

The shareholders approved the amendment. The number of votes cast for the amendments was sufficient for approval.

Signed this 4 day of April, 2013

Signature: _____

Alex D. Parkas
President

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

Alex D. Parkas

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