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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATI	ON:	The Besilu Group, Inc.	
DOCUMENT NUMBER:	UMBER: K26359		
The enclosed Articles of Ar	mendment and fee a	are submitted for filing.	
Please return all correspond	lence concerning thi	is matter to the following:	
		Alicia Medina	
	N	Name of Contact Person	
	Jarvi	is & Associates, P.A.	
		Firm/ Company	
	1430 S. I	Dixie Highway, Suite 306	
	·	Address	
	Coral	Gables, Florida 33146	
<del></del>	С	City/ State and Zip Code	
E.	am@ -mail address: (to be use	Djarvislaw.com ed for future annual report notification)	
For further information cor	ncerning this matter,	, please call:	
Alicia M	1edina	at ( 305 ) 448-4848	_
Name of Contac	ct Person	Area Code & Daytime Telephone Number	
Enclosed is a check for the	following amount n	made payable to the Florida Department of State:	
Ce	3.75 Filing Fee & ertificate of Status	✓ \$43.75 Filing Fee & S52.50 Filing Certified Copy Certificate of	Status
8: 00		(Additional copy is enclosed) Certified Cop (Additional C	oy Copy is enclosed
Mailing Address Amendment Section	n	Street Address Amendment Section	
Division of Corpora		Division of Corporations	
LI P B B 改 6 27 Clifton Building			
Tallahassee, FL 32314 2661 Executive Center Circle			
AS SS		Tallahassee, FL 32301	



## FLORIDA DEPARTMENT OF STATE Division of Corporations

January 26, 2010

ALICIA MEDINA JARVIS & ASSOCIATES, P.A. 1430 S. DIXIE HIGHWAY, SUITE 306 CORAL GABLES, FL 33146

SUBJECT: THE BESILU GROUP, INC.

Ref. Number: K26359

We have received your document for THE BESILU GROUP, INC., however, upon receipt of your document no check was enclosed. Please return your document along with a **check** or **money order** made payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 310A00002061

RECEIVED 110 FEB -1 AM 18: 00 SECRETARY OF STATE ALLEAHASSEE, FLORIER ARTICLES OF AMENDMENT

FILED

TO

SECRETARY OF

ARTICLES OF INCORPORATION

TALLAHASSEE. FLORIDA

**OF** 

THE BESILU GROUP, INC.

I.

The name of the corporation is The Besilu Group, Inc. (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

## **ARTICLE I - NAME**

The name of the Corporation is:

Leon Air, Inc.

The principal place of business of this Corporation shall be 11501 SW 40<sup>th</sup> Street, Second Floor, Miami, Florida 33165.

This Amendment to the Articles of Incorporation was duly adopted pursuant to Section 607.1003 of the Florida Business Corporation Act by the unanimous resolution of the Board of Directors and the holders of all of the issued and outstanding shares of Common Stock of the Corporation, effective as of the close of business February 1, 2010.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed effective as of the close of business the 14<sup>th</sup> day of January 2010.

Bv:

Name: Benjamin Leon, Jr.

Title: Chairman