

W06000100827

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Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I20000000082  
Phone : (305) 871-0889  
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BEST AEROSPACE & ASSOCIATES, LLC

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**ARTICLES OF AMMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BEST AEROSPACE & ASSOCIATES, LLC**

(Present Name)  
(A Florida Limited Liability Company)

- FIRST:** The Articles of Organization were filed on October 16, 2006 and assigned document Number L06000100827
- SECOND:** The following amendments to the Articles of Organization was/were adopted by the Limited Liability Company:
- ARTICLE II:** The street address of the principal office of the Limited Liability Company will be:  
10800 Biscayne Blvd., Suite 925  
Miami, FL 33161
- The mailing address of the Limited Liability Company will be:  
10800 Biscayne Blvd., Suite 925  
Miami, FL 33161

**ARTICLE IV: REGISTERED AGENT/OFFICE**

The registered agent and office will be amended to:  
Jesus A. Ochoa  
10800 Biscayne Blvd., Suite 925  
Miami, FL 33161

I hereby accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Registered Agent

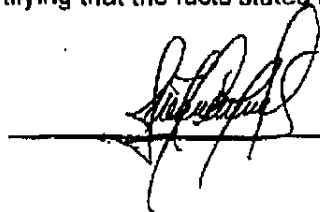
**ARTICLE V: MANAGEMENT**

The following Managing member will be removed

James E Cabrera

Date: November 2, 2007

The undersigned authorized representative does make and file these Articles of Amendment, hereby declaring and certifying that the facts stated are true.

  
\_\_\_\_\_

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# **MINUTES OF SPECIAL MEETING OF THE MEMBERS OF BEST AEROSPACE & ASSOCIATES, LLC**

A special meeting of members of **BEST AEROSPACE & ASSOCIATES, LLC** was held at 10800 Biscayne Blvd., Suite 420, Miami FL on October 29, 2007 at 11:00 A.M.

The meeting was called to order by the meeting's Chairman **Jesus A. Ochoa**.

First order of business, **JAMES E. CABRERA** presented his resignation as Manager of the company. This was duly accepted by unanimous vote of the managers of the company.

Upon resignation of **JAMES E. CABRERA**, his membership interest will be transferred to **JESUS A. OCHOA**, with no exchange in monetary value. **JESUS A. OCHOA** accepted the transfer in membership interest with the following acknowledgments:

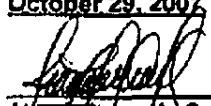
**JAMES E. CABRERA** withdraws any claims or participation in all business transactions related to **BEST AEROSPACE & ASSOCIATES, LLC** since the commencement of said company.

**JESUS A. OCHOA** will take on the responsibility and will become the guarantor for any and all debts guaranteed by **JAMES E. CABRERA** as an individual in connection with the business or operations of the Company or on behalf of **BEST AEROSPACE & ASSOCIATES, LLC**

Therefore, the interest of the members of **BEST AEROSPACE & ASSOCIATES, LLC** is presented as follows:

Jesus A. Ochoa	-	50%
Adriana Brier	-	25%
Camilo F Sanchez	-	25%

Therefore being no further business to come before the meeting the same was adjourned at October 29, 2007.

  
Attest: **Jesus A. Ochoa**  
Manager

  
Attest: **Adriana Brier**  
Manager

  
Attest: **Camilo F. Sanchez**  
Manager

  
Attest: **James E. Cabrera**

State of Florida.  
County of **DADE**

Sworn to and subscribed before me this 29<sup>th</sup> day of October, 2007 by **Jesus A. Ochoa**, **Adriana Brier**, **Camilo F. Sanchez** and **James E. Cabrera** whom presented proper identification.

  
Notary Public

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