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EXAMINER

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ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF

PENTAGON AVIATION, LLC

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 TREASURY

FIRST: The Articles of Organization were filed on June 10, 2009 and assigned Document number L09000056357.

SECOND: The following amendment(s) to the Articles of Organization was/were Adopted by the limited liability company:

This Amendment is submitted to amend the following:

ARTICLE IX: The name and address of NEW member now is:

Name	Address
HANGAR UNO S.A CUIT 30-64369053-1	Aeropuerto Internacional San Fernando (1646) Buenos Aires - Argentina

The name and address of the managers now are:

Name	Address
ENRIQUE LUIS SMITH SAAVEDRA ESTRADA	1100 S. FEDERAL HWY, SUITE 1201 - Deerfield Beach, FL 33441
GUILLERMO TUFRO	1100 S. FEDERAL HWY, SUITE 1201 - Deerfield Beach, FL 33441
FELIX DE BARRIO	1100 S. FEDERAL HWY, SUITE 1201 - Deerfield Beach, FL 33441
HECTOR FERNANDEZ	1100 S. FEDERAL HWY, SUITE 1201 - Deerfield Beach, FL 33441
DIEGO JAUREGUIBERRY	1100 S. FEDERAL HWY, SUITE 1201 - Deerfield Beach, FL 33441
MIGUEL CANDIA	1100 S. FEDERAL HWY, SUITE 1201 - Deerfield Beach, FL 33441
LORENZO PEREZ QUESADA	1100 S. FEDERAL HWY, SUITE 1201 - Deerfield Beach, FL 33441

THIRD: The following addition(s) to the Articles of Organization was/were Adopted by the limited liability company:

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 16, 2009.

ADOPTED AND APPROVED:


Authorized Representative
HANGAR UNO S.A

The resigning Members of this company, resigning on this date, are:


ENRIQUE LUIS ESTRADA SAAVEDRA


GUILLERMO TUFRO


FELIX DE BARRIO


HECTOR FERNANDEZ

