

M33995

Aero Club Intl.  
14532 S.W. 129 St.  
Miami, Florida  
33186

(City/State/Zip/Phone #)

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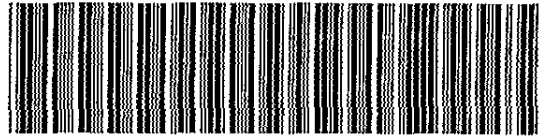
(Business Entity Name)

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03 AUG 29 PM 2:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
@ 9/5/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AERO CLUB-INTERNATIONAL, INC.

(present name)

M33995

(Document Number of Corporation (If known))

*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 deleted)*

Article 11 is aMENDED TO REFLECT THE Re-Instated meeting of the corporation.

Occar Farkas was elected President.  
Felix Sanchez Vice President  
Shirley Farkas Secretary- Treasurer

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TALLAHASSEE, FLORIDA

**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:

FELIX Sanchez 50 shares sold to OSCAR Farkas

Clara Sanchez 50 Shares sold to Oscar Farkas

SHARES SOLD PURSUANT TO AN AGREEMENT FOR TRANSFER OF THE CORPORAT  
ION AS ADOPTED AT A MEETING HELD ON JULY 19, 2003

THIRD: The date of each amendment's adoption: JULY 19, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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 25 day of August, 2003

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President 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)

Oscar Farkas  
(Typed or printed name)

President  
(Title)