

Division of Corporations

Page 1 of 2

P00000012077

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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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**BASIC AMENDMENT**  
**HORIZONS AVIATION, INC.**

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Certificate of Status	0
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Amendment  
10/30/01

10/26/2001

DC



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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 26, 2001

HORIZONS AVIATION, INC.  
80 SW 8TH ST.  
SUITE 100  
MIAMI, FL 33130

SUBJECT: HORIZONS AVIATION, INC.  
REF: P00000012077

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Karen Gibson  
Corporate Specialist

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H010001102168

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HORIZONS AVIATION, INC.

(present name)

P00000012077

(Document Number of Corporation (if known))

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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 I:

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK  
THAT THE CORPORATION IS AUTHORIZED TO ISSUE  
IS FIFTY MILLION (50,000,000) SHARES AT A  
PAR VALUE OF \$.001.

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:

NOT APPLICABLE

H01000110216 8

THIRD: The date of each amendment's adoption: OCTOBER 25, 2001

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 OCTOBER 25, 2001

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)

Omar Botero Canal

(Typed or printed name)

President

(Title)