

P000000013106

Florida Department of State

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

MALDONAIR AVIATION CONSULTANT, INC.

Certificate of Status	0
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Page Count	02
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Amendment

D. CONNELL MAR 03 2000

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 3, 2000

MALDONAIR AVIATION CONSULTANT, INC.
1744 SW 82ND PLACE
MIAMI, FL 33155

SUBJECT: MALDONAIR AVIATION CONSULTANT, INC.
REF: P00000013106

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

THE DOCUMENT WOULD BE FINE FOR FILING IF PART SECOND WAS OMITTED.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000009624
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MALDONAIR AVIATION CONSULTANT, INC.

Pursuant to the provisional of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:
Article VI- Directors: include
Eva Christensen- Vice-president

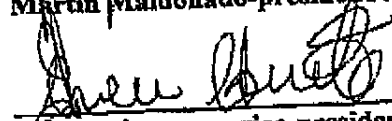
THIRD: The date of each amendment adoption is February 29, 2000.

FOURTH: Adoption of Amendment(s):
The amendment(s) was/were adopted by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

Signed this 02nd day of March 2000.



Martin Maldonado-president/director



Eva Christensen- vice-president

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This instrument prepared by:
EDUARDO CANTERA, ESQ.
1762 CORAL WAY
Miami, Florida 33145
FBN: 015499

FILED
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TALLAHASSEE FLORIDA