FOR PROFIT CORPORATION

FILED May 27, 2002 8:00 am

DOCUMENT OF THE PORT (UBR)					Secretary of State		
DOCUMENT # P00.000032534 1. Entity Name					05-27-2002 90443 010 ***550.00		
A	ERONAUTICA, INC.				,		
	DO NOT WRITE	IN THIS SE	PACE		V F & V V ,		
2. Principal Place of Business 3. Mailing Address 9990 S.W. 77			7th Aven	ue			
Suite, Apt. #, etc. Suite 303 City & State		Suite 330			DO NOT WRITE IN THIS SPACE		
Miami, FL 33166 Zip Country		City & State Miami, Florida		4.	FE! Number 65-1012641	Applied For Not Applicable	
	Godfay .	33156	Country US		Certificate of Status Desired	\$8.75 Additional Fee Required	
			Name		ame and Address of Current Registe	red Agent	
DO NOT WRITE					John A. Margolis		
IN THIS SPACE				Street Address (P.O. Box Number is Not Acceptable)			
O OF ACE				9990 S.W. 77th Avenue			
8. The above	e named entity submits this statement for	the purpose of changing its r	'	Mia		Zip Code 33156	
SIGNATURE _	Signature, typegror brinted name of pegistered agent an	1					
			Registered Agent signati		einstating) DATE		
9. This corporations eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of Stat)	10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		
11.	OFFICERS AND D						
TITLE P/D	Felix M. Fernand		THTLE				
STREET ADDRESS	6501 N.W. 36th S	treet, Ste303	NAME				
CITY-ST-ZIP	Miami, FL 33166	·	STREET ADDRESS CITY-ST-ZIP				
TITLE			THILE				
NAME STREET ADDRESS			NAME OTRET LEGGES				
CITY-ST-ZIP		···	STREET ADDRESS CITY-ST-ZIP				
NAME			TITLE NAME				
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS		DO NOT WR	ITE.	
TITLE			CITY-ST-ZIP				
NAME			TITLE NAME		IN THIS SPA	CE	
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
			TITLE				
NAME			NAME			1	
NAME STREET ADDRESS			NAME STREET ADDRESS CITY-ST-ZIP				
NAME STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·			
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME			STREET ADDRESS CITY-ST-ZIP TITLE NAME	······································			
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP TITLE	•			

GNATURE:

Felix M. Fernandez

SCIANURE:

Felix M. Fernandez

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-595-1911