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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-08/01/01--01006--024  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. V-ONE AVIATION CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

08-01-01  
CC

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

V-ONE AVIATION CORP.

( Present name )

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII:** This article is being amended by deleting one Director; Salvador Sanchis resigns as an Officer and Director of V-One Aviation Corp. also Eduardo Aparicio was elected President, Secretary and Treasurer, with (100) shares of Capital Stock or 100 %.

**Article X:** This article is being amended as follows; Salvador Sanchis assigns ( 50 ) Shares or 100 % of his capital stock to Eduardo Aparicio.

V-ONE AVIATION CORP.  
141 EAST. 56 ST.  
HIALEAH, FL. 33013



**Second:** The date of each amendment's adoption:

MARCH 12<sup>TH</sup>, 2001

**Third:** Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

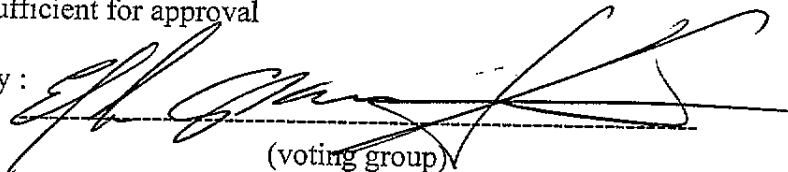
The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

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).)

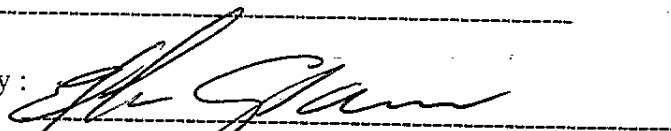
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

  
(voting group)

Sign this 12<sup>th</sup> day of MARCH, 2001

By :



( Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders )

**Eduardo Aparicio**

( Typed or print name )

**Incorporator**

**President**

( Title )