

FROM :

Division of Corporations

FAX NO.

May 17 2005 3:37PM

Page 1 of 1

P0000004272C

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HELICARGO TRADING, INC.

Certificate of Status	1
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Amendment

05/18/05

Dr

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5/17/2005 2:55 PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 17, 2005

HELICARGO TRADING, INC.
12910 SW 133 CT
SUITE D
MIAMI, FL 33186

SUBJECT: HELICARGO TRADING, INC.
REF: P00000042720

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PLEASE ADD A PERIOD AFTER THE WORD "INC" IN THE CORPORATE NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
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5/17/2005 10:35

PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 17, 2005

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Darlene Connell
Document Specialist

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FROM :

FAX NO. :

May. 17 2005 03:38PM P3

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
HELICARGO TRADING, INC.
Document number P00000042720**

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:

ARTICLE VII- OFFICERS

The name(s) of the officer(s) is (are).

ANDRES PARDO (President)

ARTICLE VIII- DIRECTOR(S)

The Director(s) of the Corporation shall be:

ANDRES PARDO (President)

SECOND: The date of each amendment's adoption is May 11, 2005

THIRD: Adoption of Amendment(s)

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

Signed this May 11, 2005

Secretary
Miguel A. Curci

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