

P00000076097

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTERNATIONAL FLIGHT MANAGEMENT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
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☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF

INTERNATIONAL FLIGHT MANAGEMENT, INC.

CHARTER NO. P00000076097

(present name)

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 # VII DIRECTORS

VIVIAN BREGIO IS DELETED AS PRESIDENT AND DIRECTOR, AND
 DINORAH RODRIGUEZ, OF 20841 NW 2 ST, PEMBROKE PINES,
 FL 33029 IS ADDED AS PRESIDENT, SECRETARY, TREASURER
 AND DIRECTOR

ARTICLE # VI NEW REGISTERED AGENT

VIVIAN BREGIO IS DELETED AS REGISTERED AGENT, AND
 DINORAH RODRIGUEZ, OF 20841 NW 2 ST, PEMBROKE PINES,
 FL 33029 IS ADDED AS REGISTERED AGENT

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:

THIRD: The date of each amendment's adoption: AUG 15, 2000

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 13 day of September 2000

Signature

Vivian Bregio
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

FSL 0620-878-57-709-0

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VIVIAN BREGIO

Typed or printed name FDL

INCORPORATOR, DIRECTOR, SOLE OFFICER

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Dinora Rodriguez

9/13/2000
DATE

DINORA RODRIGUEZ

FSL R362-160-50-521-0

Executed before me on 9/13/2000 on 9/13/2000

