

P00000081241

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

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T. LEWIS

EUROPARTS

January 26, 2012

Florida Department of State
Division of Corporation
PO BOX 6327
Tallahassee, Florida 32314

Subject: Euro Parts Corp
Ref: Number: P00000081241

I'm enclosing a check for the total amount of \$43.75, \$35.00 for file fee and \$8.75 for one certified copy.

Thank You


Desiree Montalvan


EUROPARTS

January 16, 2012

To: Department of State
Ref: Euro Parts Corp
Corporation # P00000081241

Please file this Articles of Amendment to the Article of incorporation of Euro Parts Corp.

Thank You,


Desiree Montalvan
Vice-President & Treasurer

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FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2012

DESIREE MONTALVAN
EURO PARTS CORP.
1650 N.W. 94TH AVENUE
DORAL, FL 33172

SUBJECT: EURO PARTS CORP.
Ref. Number: P00000081241

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 612A00001531

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Euro Parts Corp

Pursuant to 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 VI : This article is amended to designate the principal place of bussiness Of said corporation as : 1650 NW 94 Ave. Doral, Florida 33172

Article VII : This article is amended to appoint Desiree Montalvan as corporation officer acting as Vice President & Treasurer .

Article X : This article is being amended as follow : Maintenance Aviation Support S.L. assigns 490 shares or 49% of capital stock to DM Aircraft Service Inc , according to Minutes of Special Meeting of Euro Parts Corp Board held on September 30, 2011.

Article XII : This article is being amended as follows : This corporation designates as Registered Offices :


1650 NW 94 Ave
Doral, FI 33172

Second : The date of each amendment is January 2, 2012

Third : The amendments were adopted by the shareholders. The number of votes cast for amendments were sufficent for approval

Signed this 2 day of January 2012

By: 
President & Secretary


By : Desiree Montalvan
Vice President & Treasurer