## P00000081241

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Amend

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T. LEWIS



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



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





January 23, 2012

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

SUBJECT: EURO PARTS CORP. Ref. Number: P00000081241

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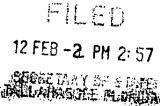
The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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

Letter Number: 612A00001531

Thelma Lewis
Document Specialist Supervisor

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

## **Euro Parts Corp**

Pursusant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendement to its articles of inorporation:

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

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By: Salvader Sanchis

President & Secretary

By: Desiree Montalvan

Vice President & Treasurer