

Florida Department of State
Division of Corporations
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 Katherine Harris, Secretary of State

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To:

Division of Corporations
 Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

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 01 DEC 27 PM 3:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

BASIC AMENDMENT

INTERNATIONAL AIR SUPPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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 DIVISION OF CORPORATIONS

AMEND
 12/27/01 (3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERNATIONAL AIR SUPPORT, INC.
(PRESENT NAME)

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: (indicated article number (s) being amended or deleted)

ARTICLES V : OFFICERS AND DIRECTORS

DELETED : TREASURE SAMUEL ALEJANDRO PIZARRO GALLEGOS 10%
DELETED VICEPRESIDENT SAMUEL AUGUSTO PIZARRO SANTANDER 39 %
NEW VICEPRESIDENT : Rodrigo Gonzalez 23 %
New Treasure : Martha Ruiz 24 %
New Secretary : Samuel Augusto Pizarro Santander 2%

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This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 12/26/2001.

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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

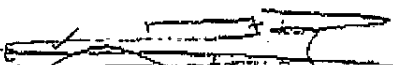
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The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 26 day of December 2001

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jacqueline Cecilia Olivarez Riveros
Typed or printed name

PRESIDENT
Title

401000124056