

PO1000009376

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

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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02 MAY 20 PM 3:51  
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INTERNATIONAL AIR SUPPORT, INC.

Certificate of Status	0
Certified Copy	0
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AMENDED  
4



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 20, 2002

INTERNATIONAL AIR SUPPORT, INC.  
2750 W 63 PL, APT 204  
HIALEAH, FL 33016

SUBJECT: INTERNATIONAL AIR SUPPORT, INC.  
REF: P01000009376

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000140896  
Letter Number: 502A00032178

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

INTERNATIONAL AIR SUPPORT, INC.  
(PRESENT NAME)

FILED  
02 MAY 20 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 VI: -OFFICERS AND DIRECTORS

**DELETED:**

**JACQUELINE C OLIVARES RIVERO PRESIDENT**

**RODRIGO GONZALEZ VICEPRESIDENT**

**MARTHA RUIZ TREASURER**

**SAMUEL AUGUSTO PIZARRO SANTANDER SECRETARY**

**NEW DIRECTORS**

**PRESIDENT: SAMUEL AUGUSTO PIZARRO SANTANDER**

**TREASURER : JACQUELINE C OLIVARES RIVEROS**

This Corporation shall have (3) 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 05/01/2002

Document prepared by:

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):


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"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 18 day of May 2002

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 C OLIVARES RIVEROS**  
Typed or printed name

**PRESIDENT**  
Title

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