

PO1000019294

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H01000118774 8)))

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BASIC AMENDMENT

GLOBAL AVIATION SALES, INC.

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

Amendment
12/4/01
DC 12/5/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 4, 2001

GLOBAL AVIATION SALES, INC.
6965 MAPLE TERRACE
MIAMI LAKES, FL 33014

SUBJECT: GLOBAL AVIATION SALES, INC.
REF: P01000019294

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.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000118774
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H01000118774

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL AVIATION SALES, INC.P01000019294

(PRESENT NAME)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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 # Directors

ART. # 2 CHANGE to 5979 N.W. 151st ST
SUITE 234, MIAMI LAKES, Florida 33014

ART. # 5 CHANGE to BETTY MARIA MOROCCO de
VALIDO

PRESIDENT, SECRETARY
5979 N.W. 157th ST Suite 234
MIAMI LAKES, Florida 33014

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.

N/A

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THIRD: The date of each amendment's adoption: DECEMBER 4, 2001

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 for each
voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for
approval by BOARD OF DIRECTORS
(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 4th day of DECEMBER, 2001

Signature

Betty Maria Moncho de Valido

(By the Chairman or Vice Chairman of the 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)

Betty Maria Moncho de Valido

Typed or printed name

CHAIRMAN / PRESIDENT

Title

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