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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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02 FEB -1 PM 4:07

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2002 FEB -1 PM 4:59

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BASIC AMENDMENT

AA INTERNATIONAL AIRCRAFT INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

02/04/02

DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AA INTERNATIONAL AIRCRAFT INC.  
(present name)

Pursuant to the provisions of section 607.1000, 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 V OFFICERS DIRECTORS

ADDED

KENNEDY ROBERTO JIMENEZ Vice-President

4686 NW 69TH AVE.  
MIAMI, FL 33166

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SECOND: If and 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 01-30-02

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).*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)"

☐ The amendments(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 31ST day of JANUARY 2002

Signature 

(By the shareholder or the incorporator if adopted by the shareholders. The signed as incorporator is required for the shareholders.)

OR

(By the director if adopted by the directors))

OR

(By an incorporator if adopted by the incorporators)

HAROLD ECHEVERRI

Typed or printed name

PRESIDENT

Title