

PO1000058353

AMERICAN AERONAUTICS GROUP

8500 NW 66 STREET

HALEAH - FL 33166

JAY ROMERO
FINANCE DEPT.

Ph: 786-845-6889

Fx: 786-845-6892

P.01 000058353

AMENDMENT. \$ 35.00

CERTIFICATE OF STATUS \$ 8.75

43.75

000004990350--3
-02/22/02--01022--002
*****43.75 *****43.75

FILED
02 FEB 22 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jay Romero GAVE
AUTHORIZATION BY PHONE TO
CORRECT delete Art VII
DATE incorporate
DOC. EXAM 2/26/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB 22 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN AERONAUTICS GROUP, INC.

(present name)

P01000058353

(Document Number of Corporation (if known))

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 V: DELETE: ISABEL CRISTINA LIZARAZO
6935 NW 179 STREET
APT-207
MIAMI - FL - 33015

Delete: DARLIN SUAREZ
7311 WEST 29 WAY
HIALEAH - FL 33018

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: 2-19-02

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 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 19th day of FEBRUARY, 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)

NELSON E. COTE
(Typed or printed name)

PRESIDENT-
(Title)