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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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2002 JUL 19 PM 12:35  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AERO-MOD TECHNICAL SERVICES, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 800006525478--3

3. \_\_\_\_\_ (Corporation Name) (Document #) -07/19/02--01022--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_ (Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coulliette JUL 19 2002

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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FALLAHASSEE, FLORIDA

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AERO-MOD TECHNICAL SERVICES, CORP.  
(present name)

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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 IX: IT IS RESOLVED:** That the names of Officers of this Corporation who shall hold office until their successors are chosen, shall be

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>SHARES</u>
JAVIER BLACK	10607 NW 32 Pl. Sunrise Fl. 33151	D/Presid.	50
PEDRO J. AVELLANEDA	181 NW 97 Ave. #103 Miami Fl. 33172	D/Sec/Tr.	50

**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: 07-15-02

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

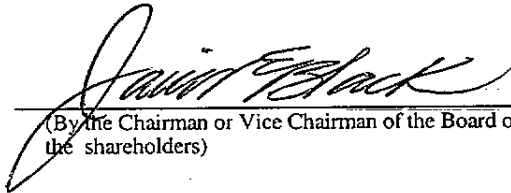
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of July, 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)

JAVIER BLACK

Typed or printed name

PRESIDENT

Title