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CIVISION OF CORPORATIONS

Amend

COVER LETTER

4.7

TO: Amendment Section * Division of Corporations

| NAME OF COR | PORATION: | Eagle Airways, Inc | corporated | |
|----------------------|-------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------------------------------------|--|
| DOCUMENT N | JMBER: | P02000006865 | | |
| The enclosed Artic | cles of Amendment and fee a | re submitted for filing. | | |
| Please return all co | orrespondence concerning thi | is matter to the following: | | |
| | | Ruben D. Morel | | |
| | , | Firm/Company | eueur) | |
| | | · | | |
| | 159 | 82 SW 96th Terrace | | |
| | | Address | | |
| | | | | |
| | | Miami. FL. 33196 | | |
| | C | ity/ State and Zip Code | | |
| | | | | |
| | | 2008@hotmail.com d for future annual report notification) | | |
| | L-man addiess. (to be use | a for future attitual report itotification) | | |
| For further inform | ation concerning this matter, | please call: | | |
| F | Ruben D. Morel | at (305) | 338-6817 | |
| | of Contact Person | at () | | |
| | | nade payable to the Florida Depa | - | |
| ☑ \$35 Filing Fee | S43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Mailing A | ddress | Street Address | | |
| Amendment Section | | Amendment Section | | |
| | Corporations | Division of Corporations | | |
| P.O. Box 6 | | Clifton Building | t | |
| Tallahasse | e, FL 32314 | 2661 Executive Center Circ | cie | |

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

Eagleairways, Incorporated (Name of Corporation as currently filed with the Florida Dept, of State)

P02000006865

| (Document N | umber of Corporat | ion (if known) | |
|---------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------|------------------------------|
| Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation | | tes, this <i>Florida Profit C</i> | Corporation adopts the follo |
| A. If amending name, enter the new name | of the corporation | on: | |
| | | | The new |
| name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or t name must contain the word "chartered," "p | he designation "C | Corp," "Inc," or "Co". A | l professional corporation |
| B. Enter new principal office address, if applicable; (Principal office address <u>MUST BE A STREET ADDRESS</u>) | | Ruben D. Morel | |
| | | 15982 SW 96th Ter | race |
| | | Miami. FL.33196 | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 15982 SW 96th Terr | ace |
| | | Miami, FL.33196 | |
| D. If amending the registered agent and/o new registered agent and/or the new re | | | er the name of the |
| Name of New Registered Agent: | Ruben D. Mo | orel | - |
| | 15982 SW 9 | 6th Terrace. | - |
| New Registered Office Address: | (Flor | ida street address) | - |
| | <u>Miami</u> | | , Florida 33196 |
| New Registered Agent's Signature, if chan | (City) | | Codej |
| I hereby accept the appointment as registered | | | obligations of the position. |
| _ | el el | menerel. | |
| | Signature of New | Registered Agent, if char | nging |
| | | / | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------|
| <u>P</u> | Ruben D. Morel | 15982 SW 96th Terrace Miami. FL. 33196 | |
| <u>P</u> | Aldrich R. Morel | 15982 SW 96th Terrace Miami. Ft. 33196 | |
| <u>D</u> | Zashary D. Morel | 15982 SW 96th Terrace Miami, FL, 33196 | |
| | ling or adding additional Articles, dditional sheets, if necessary). (Be | | |
| | | | |
| provisio | | e, reclassification, or cancellation of i ent if not contained in the amendmen | |
| na | | | |
| | | | |
| | | | |
| | | | |

| The date of each amendmen | nt(s) adoption: May 1, 2011 | |
|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| Effective date <u>if applicable</u> : | May 2.2011 (date of adoption is required) | |
| • • | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (CHECK ONE) | |
| | vere adopted by the shareholders. The number of votes cast for the amwere sufficient for approval. | endment(s) |
| | vere approved by the shareholders through voting groups. The following ded for each voting group entitled to vote separately on the amendment | |
| "The number of votes | es cast for the amendment(s) was/were sufficient for approval | |
| by | | |
| | (voting group) | |
| The amendment(s) was/we action was not required. | vere adopted by the board of directors without shareholder action and s | hareholder |
| The amendment(s) was/we action was not required. | vere adopted by the incorporators without shareholder action and share | :hold er |
| Dated May | y 1,2011 | |
| Signature _ | Utrucelles- | |
| (B) | By a director, president or other officer - if directors or officers have no | ot been |
| | elected, by an incorporator – if in the hands of a receiver, trustee, or of oppointed fiduciary by that fiduciary) | her court |
| арј | pointed reduciary by that reduciary | |
| | Ruben D. Morel | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |