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SKYEXPRESS CORP.

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SP  
Amend

HOWOOD/60/17

③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SKYEXPRESS, CORP.

\_\_\_\_\_  
(PRESENT NAME)

FILED  
06 JUN 16 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Directors shall now read as follows:

**DELETE:** Cisneros, Aldo A (As President and Registered Agent) 10755 Sw 40 Terrace Miami Fl 3316

**ADD:** Carmen J Aldave (As President) 6410 Nw 82 Ave Miami Fl 33178

**ADD:** Regalado Fernando (As Vice-President) 6410 Nw 82 Av Miami Fl 33178

**ADD:** Regalado Reinaldo (As Director) 6410 Nw 82 Av Miami Fl 33178

**New Registered Agent**

Regalado Reinaldo  
6410 Nw 82 Av Miami Fl 33178

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.

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THIRD: The date of each amendment's adoption: 06/16/2006

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 \_\_\_\_\_"  
(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 16 day of JUNE, 2006

Signature [Signature]  
(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)

Carmen Aldave  
Typed or printed name

PRESIDENT

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]  
Registered Agent Signature

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