

P02 000012400

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL 31 PM 12:48

RECEIVED
02 JUL 31 AM 11:08
DIVISION OF CORPORATIONS

BASIC AMENDMENT

AIRCRAFT GLOBAL SUPPORT, INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

07/31/02

7/30/02

DC

HO2000 1742028
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AIRCRAFT GLOBAL SUPPORT, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS

4115 NW 132 ST UNIT O
OPALOCKA, FL. 33054

THE NEW MAILING ADDRESS

4115 NW 132 ST UNIT O
OPALOCKA, FL. 33054

ARTICLE V REGISTERED AGENT

CAMACHO, NESTOR JR
8747 NW 151 TERRACE
MIAMI LAKES, FL. 33018

REGISTERED AGENT

DELETE:

CAMACHO, NESTOR JR
8747 NW 151 TERRACE
MIAMI LAKES, FL. 33018

REGISTERED AGENT

ADD:

CAMACHO, PERSIDA
4115 NW 132 ST UNIT O
OPALOCKA, FL. 33054

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

CAMACHO, NESTOR JR

PRESIDENT

DELETE:

CAMACHO, NESTOR JR

PRESIDENT

ADD:

CAMACHO, PERSIDA
4115 NW 132 ST UNIT O
OPALOCKA, FL. 33054

PRESIDENT

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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YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

HO2000 1742038

HO2000174 2038

THIRD: The date each amendment's adoption: July 30, 2002

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

X- 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 30 day of July 2002

Signature

x [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)

Nestor Camacho Jr

Typed or printed name

President

Title

Having been named as 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

HO2000174 2038