

P02000036206

Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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RECEIVED
02 APR 19 PM 1:50
DIVISION OF CORPORATIONS

BASIC AMENDMENT
DIAMOND AIR SERVICES, INC.

FILED
02 APR 19 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2002

DIAMOND AIR SERVICES, INC.
5875 NW 75 BLDG 761-I SUITE 1003
MIAMI, FL 33126

SUBJECT: DIAMOND AIR SERVICES, INC.
REF: P02000036206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

IT IS NOT POSSIBLE FOR THE DATE OF SIGNING TO BE MAY 18, 2002. PLEASE CORRECT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000090246
Letter Number: 802A00023667



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2002

DIAMOND AIR SERVICES, INC.
5875 NW 75 BLDG 761-1 SUITE 1003
MIAMI, FL 33126

SUBJECT: DIAMOND AIR SERVICES, INC.
REF: P02000036206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000090246
Letter Number: 402A00023608

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAMOND AIR SERVICES, INC.

FILED
02 APR 19 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article IV of the Articles of Incorporation of the Corporation shall read:

The street address of the registered office of the corporation shall be 2361 N.W. 66th Avenue, Bldg. 702, Suite 215, Miami, Florida 33126, and the name of the registered agent of the corporation at that address is Rafael Fernandez de Mesa.

Article VI of the Articles of Incorporation of the Corporation shall read:

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have Three Directors, the name and addresses of the Directors are:

President

Blas Montezano
2361 NW 66th Avenue
Bldg. 702, Suite 215
Miami, Florida 33126

Vice-President

Rafael Fernandez de Mesa
2361 NW 66th Avenue
Bldg. 702, Suite 215
Miami, Florida 33126

Treasurer

Mario M. Lopez
2361 NW 66th Avenue
Bldg. 702, Suite 215
Miami, FL 33126

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: n/a

THIRD: The date of each amendment's adoption: April 18, 2002.

FOURTH: Adoption of Amendment(s) (check one)

☒

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐

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)

Signed this 18th day of April 2002.

DIAMOND AIR SERVICES, INC.

By:

Miguel A. Martin, Incorporator