p. 1 Sep 04 02 03:52p Division of Corporations Page 1 of 2 Florida Department of State Division of Corporations Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit

number (shown below) on the top and bottom of all pages of the document.

(((H02000191145 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations

Fax Number : (850)205-0380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC. Account Number : 12000000146 CORPORATIONS Phone : (305)444-4994 PM 3: 47 Fax Number : (305) 444-4977 RECEN 02 SEP - 4 DIVISION OF **BASIC AMENDMENT**

AVIOTRADE, INC.

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

9/4/2002

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

Sep 04 02 03:53p

(((片口之000191145)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AVIOTRADE, INC.

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

FIRST: Amendment (s) adopted :

ARTICLE II PRINCIPAL OFFICE

The new principal place of business and mailing address of this corporation shall be:

2782 NW 79^m Avenue, Miami, Fl. 33122

ARTICLE IV SHARES OF STOCK

The owner of the shares of stock shall be the person designated on the stock certificate and the books of the Corporation.

Erick Navarro70%shareholderWilliam Handal15%shareholderFederico Handal15%shareholder

ARTICLE V DIRECTORS & OFFICERS OF CORPORATION

President & Director Vice-President & Director Secretary, Treasurer & Director Erick Navarro Federico Handal William Handal



p.2

Sep 04 02 03:53p (((HO2000191145)))

SECOND: The date of this amendment's adoption was on 4 day of September of 2002. The amendment was approved by 100% of the shareholders. The number of votes cast for the amendment was sufficient for approval.

, 2002. Sont Signed this Signature he Chairman or Vice Chairman of the Board of Directors, (Bį Vesident 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 Erick Navarro Typed or Printed Name_ Title_ President

2