

P02000058496

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BASIC AMENDMENT

AVIOTRADE, INC.

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Amend
SR
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AvioTrade, Inc.
(present name)

P02000058496

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1005, 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)

ARTICLE V
DIRECTORS AND OFFICERS
OF CORPORATION

The New Directors and Officers of AvioTrade are:

President and Director	William Handal Jr.
Vice President and Director	Federico Handal
Treasurer, Secretary and Director	Erick Navarro

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:

ARTICLE IV
SHARES OF STOCK

William Handal Jr.	33.3% Shareholder
Federico Handal	33.3% Shareholder
Erick Navarro	33.3% Shareholder

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THIRD: The date of each amendment's adoption: December 30, 2003.

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 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 December, 2003.

Signature

(By the Chairman or the 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)

Erick Navarro

(Typed or printed name)

(TSD)

(Title)