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Division of Corporations

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**P02000058496**

**Florida Department of State**

**Division of Corporations**

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**BASIC AMENDMENT**

**AVIOTRADE, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 24, 2003

AVIOTRADE, INC.  
2782 NW 79TH AVE.  
MIAMI, FL 33122

SUBJECT: AVIOTRADE, INC.  
REF: P02000058496

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AvioTrade, Inc.  
(present name)

P02000058496

(Document Number of Corporation (if known))

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)

ARTICLE V  
DIRECTORS AND OFFICERS  
OF CORPORATION

The New Directors and Officers of AvioTrade, Inc.

President and Director	Ivan Faraldo Sr.
Vice President, Secretary Treasurer and Director	William Handal Sr.

ADDRESS: 2782 NW 79 AVE.  
MIAMI, FL 33122

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

Ivan Faraldo Sr.	50% Shareholder
William Handal Sr.	50% Shareholder

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THIRD: The date of each amendment's adoption: June 23, 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 23 day of June, 2003

Signature

(By the Chairman or Past 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

(Type or printed name)

(P/D)

(Title)