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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC

Account Number: I20080000068

Phone : (305) 446-3442

Fax Number : (305)446-3452

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OM AIR SERVICES, INC.

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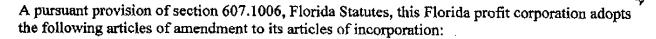
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OM AIR SERVICES, INC. P02000107495



FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted

OFFICERS/DIRECTORS

THE FOLLOWING OFFICER IS BEING AMENDED TO READ AS FOLLOWS:

OMAIR F. CORDEIRO (PRESIDENT) 1159 SW 1ST WAY DEERFIELD BEACH, FL 33441

THE FOLLOWING OFFICERS ARE BEING ADDED TO THE CORPORATION:

ROSANA CORDEIRO (VICE PRESIDENT) 1159 SW 1ST WAY **DEERFIELD BEACH, FL 33441**

SEGUNDO LEON DIAZ (DIRECTOR) 1159 SW 1ST WAY **DEERFIELD BEACH, FL 33441**

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:

	08/20/2008
THIRD: The date of each amendment's adoption:	

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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.
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
AD.
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
(by an incorporation is adopted by the incorporations)
OMAIR F. CORDEIRO
Typed or printed name
PVŠT
Title

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