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To:
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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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8-26-08

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OM AIR SERVICES, INC.
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TALLAHASSEE, FLORIDA

A pursuant provision 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

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:

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

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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.

Signed this 20 day of AUGUST, 2008.

Signature______________________________
(By the Chairman or Vice 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)

OMAIR F. CORDEIRO
Typed or printed name

PVST
Title

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