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Florida Department of State
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To: Division of Corporations
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From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA AIR CHARTER SERVICES, INC.

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EFFECTIVE DATE

OCT 27, 2006

850-205-0381

9/27/2006 3:57

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Florida Dept of State



September 27, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FLORIDA AIR CHARTER SERVICES, INC.

12850 STATE ROAD 84

#16-8

DAVIE, FL 33325

SUBJECT: FLORIDA AIR CHARTER SERVICES, INC.

REF: P03000005555

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Irene Albritton
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06 SEP 28 AM 8:00

DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

4060002383323

EFFECTIVE DATE

OCT 27, 2006

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA AIR CHARTER SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000005555

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY THE PRINCIPAL AND MAILING ADDRESS OF THE BUSINESS ARE CHANGED TO 14500 BRAHMA

RD, POLK CITY FL 33868. HEREBY THE ADDRESS OF GINA ROJAS, DIRECTOR AND PRESIDENT, IS

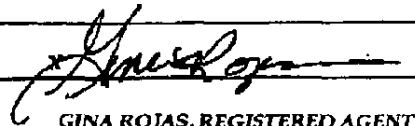
CHANGED TO 14500 BRAHMA RD, POLK CITY FL 33868. HEREBY THE ADDRESS OF LAWRENCE ROJAS,

DIRECTOR AND VICE PRESIDENT, IS CHANGED TO 14500 BRAHMA RD, POLK CITY FL 33868.

HEREBY A1A REGISTERED AGENT INC. IS NO LONGER THE REGISTERED AGENT OF THE COMPANY.

HEREBY GINA ROJAS WITH THE ADDRESS AT 14500 BRAHMA RD, POLK CITY FL 33868 IS APPOINTED

AS REGISTERED AGENT OF THE COMPANY.



GINA ROJAS, REGISTERED AGENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

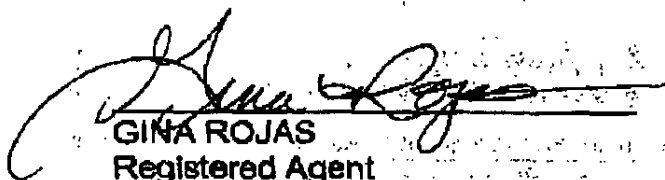
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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


GINA ROJAS
Registered Agent

9-27-06
Date

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The date of each amendment(s) adoption: 09/27/2006

Effective date if applicable: 10/27/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

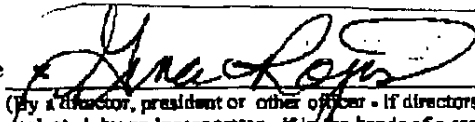
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 27TH day of SEPTEMBER, 2006.

Signature



(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GINA ROJAS

(Typed or printed name of person signing)

DIRECTOR & PRESIDENT

(Title of person signing)

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