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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
AERO CONTINENTAL DOMINICANA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
3/2/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
Aero Continental Dominicana Inc.**

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)

On Article VI, delete Pedro Mora as Registered agent and add Joey Smith with the address of 300 Biscayne Blvd Way suite 1014-344, Miami, Fl 33131.

On Article VII there should only be one director. Delete Pedro Mora as Vice President.

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 adoption: February 16, 2004.

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) that:

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
Voting group

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- 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.

Therefore, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, Aero Continental Dominicana Inc.



 Joe Smith, Registered Agent

Signed this 16th day of February, 2004

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)

RAFAEL TRUJILLO

 Typed or printed name

PRESIDENT

 Title

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