

09/21/2011 10:44 3054851098

BERRIZ&GIRALDO

Division of Corporations

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Florida Department of State
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Fax Number : (850) 617-6380

From: Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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TALLAHASSEE, FLORIDA

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AVIATION SUPPORT, INC.

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TALLAHASSEE, FLORIDA

Amend
9-21-11

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AVIATION SUPPORT, INC.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS IS:

15563 SW 276 ST
HOMESTEAD, FL. 33020

THE NEW MAILING ADDRESS IS:

15563 SW 276 ST
HOMESTEAD, FL. 33020

ARTICLE V REGISTERED AGENT

LOPEZ, CARLOS
14395 SW 139 CT UNIDAD 105
MIAMI, FL. 33186

REGISTERED AGENT

DELETE:

LOPEZ, CARLOS
14395 SW 139 CT UNIDAD 105
MIAMI, FL. 33186

REGISTERED AGENT

ADD:

LOPEZ, KAREN
15563 SW 276 ST
HOMESTEAD, FL. 33020

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

LOPEZ, CARLOS
LOPEZ, KAREN

PRESIDENT
VICEPRESIDENT

DELETE:

LOPEZ, CARLOS

PRESIDENT

CHANGE:

LOPEZ, KAREN
15563 SW 276 ST
HOMESTEAD, FL. 33020

PRESIDENT

THE STOCKHOLDER FOR THIS CORPORATION IS:

LOPEZ, KAREN

100%

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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TALLAHASSEE, FLORIDA

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THIRD: The date each amendment's adoption. 9/29/11

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 September 2011

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)

Carlos Lopez
Typed or printed name

President
Title

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

[Signature]
Registered agent signature

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