

P03000117173

German Pena, P.A.  
9010 S.W. 137th Ave.  
Suite 113  
Miami, FL 33186

(Address)

(City/State/Zip/Phone #)

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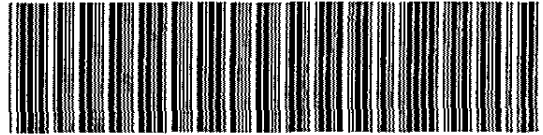
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05 MAY 23 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N.C.*  
C. Coulllette MAY 25 2005

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF:  
BAHAMON ENTERPRISES, CORP.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 307.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) Adopted:

ARTICLE I  
NAME OF CORPORATION

The name of the Corporation shall be: AOG AIR INT'L, CORP.

ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is:  
4111 NW 135<sup>th</sup> ST  
Opalocka, Florida., 33054

ARTICLE VIII  
BOARD OF DIRECTORS

**ADD:** Angelica Taborda  
Vice President  
4111 NW 135<sup>th</sup> ST  
Opalocka, Florida., 33054

ARTICLE X  
SHARES


Maria C. Bahamon	250
Angelica Taborda	250

SECOND: The date of the amendments adoption: May 20, 2005

THIRD: Adoption of Amendments

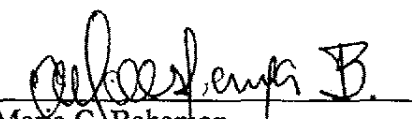
The Amendments(s) were adopted by the board of Directors without shareholders action and shareholder action was not required.

Signed this May 20, 2005

  
\_\_\_\_\_  
Maria C. Bahamon

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
\_\_\_\_\_  
Maria C. Bahamon