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CONSORCIO VENEZOLANO DE INDUSTRIAS AEREAS INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONSORCIO VENEZOLANO DE INDUSTRIAS AEREAS, INC.

PD3000121905

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I.- Corporation's Name

CONSORCIO VENEZOLANO DE INDUSTRIAS AEREAS, INC. (DELETED)

Should be:

CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICA Y SERVICIOS
AEREOS S.A, INC . (ADDED)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

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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 though voting groups.

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

- ☐ 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 12 day of OCTOBER, 20 06

Signature X

(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)

Rodolfo Diaz de Tovar
Typed or printed name

PRESIDENT
Title

HO6000260188