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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NELVER AIRPARTS, INC.**

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July 15, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NELVER AIRPARTS, INC.
P.O. BOX 163036
MIAMI, FL 33116

SUBJECT: NELVER AIRPARTS, INC.
REF: P04000012627

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current VP/TR is listed as MARIA V. PACHECO, please correct the document to reflect such.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Irene Albritton
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NELVER AIRPARTS, INC.

(present name)

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

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

ARTICLE V I I

DELETE CURRENT PRESIDENT (P,S,D): NELSON PACHECO
8820 SW 132 PLACE, APT 404
MIAMI, FL 33116

DELETE CURRENT VICE PRESIDENT (VP/TR): MARIA V. PACHECO
8820 SW 132 PLACE, APT 404
MIAMI, FL 33116

ADD NEW PRESIDENT: MARIA V. PACHECO
8820 SW 132 PLACE, APT 404
MIAMI, FL 33116

ADD NEW VICE PRESIDENT: NELSON PACHECO
8820 SW 132 PLACE, APT 404
MIAMI, FL 33116

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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:

The date of each amendment(s) adoption: July 12, 2011

Effective date if applicable: _____
(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) was/were sufficient for approval.

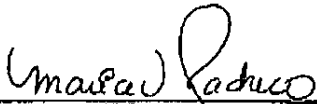
☐ The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"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.

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)

MARIA V. PACHECO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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