

PO4000045346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300079385223

09/12/06--01006--014 **35.00

FILED
06 SEP 12 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Ames

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

Business Air Parts Inc.

(present name)

FILED
06 SEP 12 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the previous of section 607.1006, Florida Statutes, this 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)*

Article VIII Director shall read as follows:

Add: Gabriela Barth de Freitas
109 Lake Emerald Dr., #309
Oakland Park, FL 33309

Delete: Leandro Rodriguez Cordeiro
José Antonio Barth Freitas

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's adoption: 08/28/06

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 amendments(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 07 day of September, 20 06.

Signature Gabriela Barth de Freitas

(By the Chairman of Vice Chairman of the Board of Directors, President or other if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gabriela Barth de Freitas

Typed or printed name

President

Title