

PD41000054312

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VIVIAN AIR INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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Amend
@ 11.4.04

* corrected RA
last name

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vivian Air Inc.

DOCUMENT NUMBER: P04000054312

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adriana Torres
(Name of Person)

Legalzoom.com, Inc.
(Name of Firm/ Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Adriana Torres at (323) 962-8600
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Articles of Amendment
to
Articles of Incorporation
of

Vivian Air Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000054312

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V. The name and Florida street address of the registered agent is:

Luigi Palma, 18001 NW 18 Street, Pembroke Pines, FL 33029

Article VII. The officers and/or director(s) of the corporation are:

Pres. Luigi Palma, 18001 NW 18 Street, Pembroke Pines, FL 33029

Secr. Yosmar Rivera Palma. 18001 NW 18 Street, Pembroke Pines, FL 33029

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 11/03/2004

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) by the shareholders 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 03 day of November, 2004

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)

Sarah Kofoid

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

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