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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hispaniola Air, Inc.

DOCUMENT NUMBER: P04000056307

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

Please return all correspondence concerning this matter to the following:

Ronald Theodore
(Name of Contact Person)

Hispaniola Air, Inc.
(Firm/ Company)

5460 N State Rd 7 #108
(Address)

Fort Lauderdale, FL 33319
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ronald Theodore at (561) 305-1689
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

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

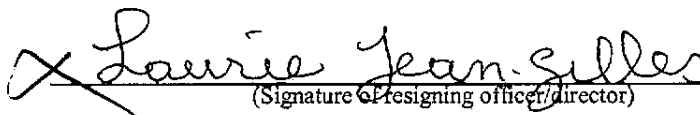
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, LAURIE JEAN-GILLES, hereby resign as VICE PRESIDENT
(Title)

of HISPANIOLA AIR, INC.
(Name of Corporation)

P04000056307, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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