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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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CORPORATIONS  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

## ROYAL AVIATION MINE AGENCY CORP.

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Rs 11/15/05  
Amend

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ROYAL AVIATION MINE AGENCY CORP.

Pursuant to the provisions 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 VI BOARD OF DIRECTORS**

**THE NAME AND ADDRESS OF THE MEMBERS OF THE  
BOARD OF DIRECTORS ARE:**

**PRESIDENT:  
VICE-PRESIDENT:  
SECRETARY &  
TREASURER**

**RAMON LLaurado**

**10540 NW 26 ST SUITE 103  
MIAMI, FL 33172**

**THIRD:** The day of each amendment's adoption: November 9, 2005.

**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 amendment(s) was/were adopted by the board of director 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 12th day of October 2005.

Signature

  
(By the Chairman or Vice Chairman of the board of Directors,  
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**RAMON LLAURADO**

\_\_\_\_\_  
Typed or printed name

**PRESIDENT**

\_\_\_\_\_  
Title