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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AERO COMPONENTS INTERNATIONAL CORP.

Certificate of Status	0
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**CERTIFICATE REQUIRED
UNDER FLORIDA STATUTES § 607.1007(4)(B)**

**FIRST AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AERO COMPONENTS INTERNATIONAL CORP.**

On May 24, 2004, the Articles of Incorporation of Aero Components International Corp. was filed with the Secretary of State of Florida. On April 1, 2012, the Board of Directors, with sufficient vote for approval, approved and submitted the following proposal to the shareholders for approval as required by FSA § 607.1007(4): (a) approval and adoption of the First Amended and Restated Articles of Incorporation of Aero Components International Corp. and (b) authorization for the President to execute and file this instrument.

On April 1, 2012, by written consent in accordance with FSA § 607.0704, the shareholders, with vote sufficient for approval, approved and adopted the First Amended and Restated Articles of Incorporation and, further, authorized the President to execute and file this instrument.

This First Amended and Restated Articles of Incorporation supersedes the original articles of incorporation and all amendments (if any) to it.

IN WITNESS WHEREOF, the undersigned authorized by the shareholders has hereunto set his hand and seal this 1st day of April, 2012, the effective date of adoption.


Humberto Aleman, President

Certificate to the First Amended and Restated
Articles of Incorporation
Page 1 of 1

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2012 APR 19 PM 2:45
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TALLAHASSEE, FLORIDA

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On April 1, 2012, by written consent in accordance with FSA § 607.0704, the shareholders, with vote sufficient for approval, approved and adopted the First Amended and Restated Articles of Incorporation and, further, authorized the President to execute and file this instrument.

This First Amended and Restated Articles of Incorporation supersedes the original articles of incorporation and all amendments (if any) to it.

ARTICLE I - NAME

The name of the corporation is: AERO COMPONENTS INTERNATIONAL CORP.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States, any State, or any foreign country.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of Common Stock with a par value of \$1 per share.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Directors.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - DIRECTORS

This corporation shall have two directors. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the bylaws. Directors need not be stockholders or residents of Florida.

All decisions by the directors shall require the unanimous approval of the number of directors fixed, or permitted to be fixed, by this Article V.

This corporation is empowered to indemnify any officer, director, or shareholder in accordance with the Florida Statutes, as now and hereinafter amended.

ARTICLE VI - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the stockholders.

ARTICLE VII - CALLING OF SPECIAL MEETINGS

Special meetings of stockholders may be called by a majority of the stockholders representing seventy percent (70%) of the then total issued and outstanding number of shares entitled to vote.

ARTICLE VIII - STOCKHOLDER QUORUM AND VOTING

A majority of the shares representing seventy percent (70%) of the then total issued and outstanding number of shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the stockholders.

If a quorum is present, the affirmative vote of a majority of the shares representing seventy percent (70%) of the then total issued and outstanding number of shares entitled to vote on the subject matter shall be the act of the stockholders.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by the majority of the stock representing seventy percent (70%) of the then total issued and outstanding number of shares entitled to vote.

ARTICLE X - AFFILIATED TRANSACTIONS

This corporation elects not to be governed by the section of the Florida Business Corporation Act, as hereafter might be amended, dealing with affiliated transactions.


ARTICLE XI - PRINCIPAL OFFICE

The principal office or mailing address is as follows:

Aero Components International Corp.
5900 N.W. 97 Avenue, Suite 3
Doral, FL 33178

The principal place of business may be changed by the board of directors.

IN WITNESS WHEREOF, the Subscriber of these Articles of Incorporation has hereunto set his hand and seal this 1st day of April, 2012.


Humberto Aleman

#12000105113

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Florida Statutes, the following is submitted. First - that AERO COMPONENTS INTERNATIONAL CORP. desiring to organize under the laws of the State of Florida with its principal office at 5900 N.W. 97 Avenue, Suite 3 Doral, FL 33178, has named Ramon Portela, located at 5900 N.W. 97 Avenue, Suite 3 Doral, FL 33178, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office. The registered agent is familiar with, and accepts, the obligations provided under the Florida Business Corporation Act.

REGISTERED AGENT:



Ramon Portela
5900 N.W. 97 Avenue, Suite 3
Doral, FL 33178

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