

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BUSINESS CHOICE, INC.

Account Number : I20010000004

Phone : (954)782-1829

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**AIR BEAR AVIATION, INC.**

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

AIR BEAR AVIATION, INC.
(present name)

P04000100834
(Document Number of Corporation – If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 V – Registered Office/Agent & Incorporator

MIGUEL A. GARCIA
5360 NW 20TH TER – SUITE 90
FORT LAUDERDALE, FL 33309

SECOND: The date of each amendment adoption May 14, 2007.

2

THIRD: Adoption of Amendment

(x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

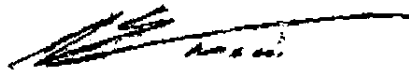
() The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):

"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 was not required.

Signed this May 14, 2007.

Signature



Miguel A. Garcia