

P04000105614

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05 JUL - 1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FL 32304

07/01/05--01022--022 **35.00

Amend.

G. Coulllette JUL 07 2005

Miami, June 28, 2005

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Gentlemen:

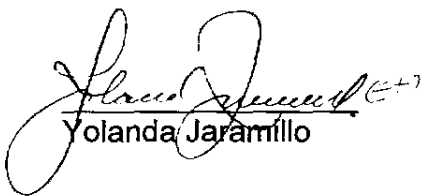
Enclosed please find a check in the amount of \$35.00 for the amendment to the Articles of Incorporation of:

THREE COLOR AVIATION INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the following address:
12350 SW 132 ct #207
Miami, Fl. 33186

Sincerely yours,


Yolanda Jaramillo

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
THREE COLOR AVIATION INC.
DOC No. P04000105614

FILED
05 JUL - 1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All the stockholders of: THREE COLOR AVIATION INC., a Florida Corporation under its corporate seal and the hand of its President: MARIO M. MOSTI, hereby certify as follows:

CLAUSE I

That all the Shareholders of: THREE COLOR AVIATION INC. In response to a call and notice of meeting, held on JUNE 27, 2005 at 13267 SW 131 STREET MIAMI, FL. 33186, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles I, and VI of the Articles of Incorporation to read as follows:

FIRST:
ARTICLE I
NAME OF CORPORATION

The new name of the corporation shall be:

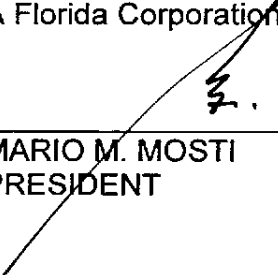
MAT AVIATION INC.

SECOND:
ARTICLE VI
BOARD OF DIRECTORS

NAME	TITLE	SHARES
MARIO M. MOSTI	PRESIDENT	-33.33%-
ALEJANDRO STOJADINOVIC	VICE-PRESIDENT	-33.33%-
ROBERTO A. MILANI	SECRETARY	-33.33%-

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day, June 27, 2005, at Miami, Florida

MAT AVIATION, INC.
A Florida Corporation


MARIO M. MOSTI
PRESIDENT