

P04 000127976

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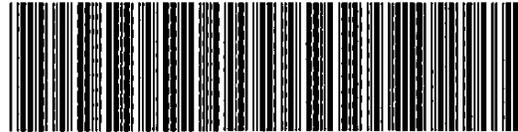
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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APPROVED
AND
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Amend

C. Gouffette JUN 07 2007

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CHIEF AIRCRAFT OF AMERICA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

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

CHIEF AIRCRAFT OF AMERICA, INC.

DOCUMENT NUMBER ASSIGNED P04000127976

Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT ARTICLE :

Deleted Director:

**Miguel A. Rodriguez, President/Treasurer
14359 S.W. 127th Street, Hangar 109
Miami, FL 33186**

**Hector Rodriguez, Vice President
14359 S.W. 127th Street, Hangar 109
Miami, FL 33186**

Add Director:

**Miguel Angel Rodriguez, President
14359 S.W. 127th Street, Hangar 109
Miami, FL 33186**

**Miguel Arturo Rodriguez, Vice President
14359 S.W. 127th Street, Hangar 109
Miami, FL 33186**

**Zuleyda A. Rodriguez, Treasurer
14359 S.W. 127th Street, Hangar 109
Miami, FL 33186**

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 5, 2007.

FOURTH: Adoption of Amendment(s) (check one):

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 directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 5th day of June, 2007.

Signature _____

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

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the Incorporators)

Miguel Angel Rodriguez

Typed or printed name

President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature _____ Date _____