

P04000135034

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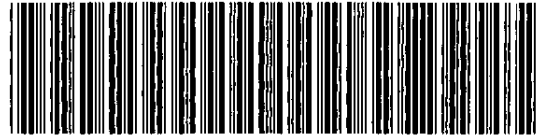
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
SG

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Name of Corporation: AEROLINEAS GALAPAGOS AEROGAL, INC.
Document Number: P04000135034

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Musiet
Aerolineas Galápagos Aerogal, Inc.
9112 SW 149 Place
Miami, FL 33196

For further information concerning this matter, please call: Paul Musiet at (786)316-8672

Enclosed is a check for the following amount: **\$52.50**
To cover the Filing Fee + Certificate of Status + Certified Copy.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

**AEROLÍNEAS GALAPAGOS AEROGAL, INC.
P04000135034**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

Article VII – Officers and Directors:

The officers and/or directors of this corporation are:

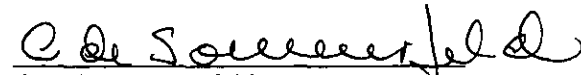
- President (P)
Sommerfeld, Cecilia
848 Brickell Key Dr. #4304
Miami, FL 33131
USA
- General Manager (MGR)
Musiet, Paul
9112 SW 149th Place
Miami, FL 33196
USA

THE DATE OF EACH AMENDMENT ADOPTION

The changes made to “Article VII – Officers and Directors” shall be effective October 29, 2007.

ADOPTION OF AMENDMENT

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.


Cecilia Sommerfeld
President


Paul Musiet
General Manager