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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 APR 20 AM 8:58

T. Roberts APR 24 2009

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 for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Musiet  
Aerolineas Galapagos Aerogal, Inc.  
1435 NW 82 Avenue  
Doral, Florida 33126

For further information concerning this matter, please call: Paul Musiet at (305) 717-3245

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 APR 20 AM 8:58

AEROLINEAS GALAPAGOS AEROGAL, INC.  
P04000135034

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

**AMENDMENTS ADOPTED**

Article VII – Officers and Directors:

The officers and/or directors of this corporation are:

President  
Musiet, Paul  
9112 SW 149<sup>th</sup> Place  
Miami, FL 33196  
USA

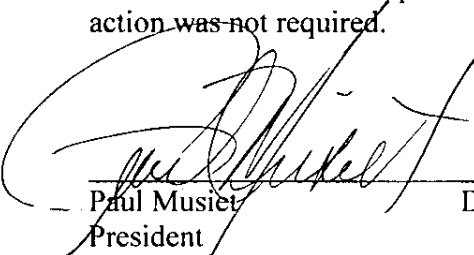
*Delete Cecilia Sommerfeld as officer*

**THE DATE OF EACH AMENDMENT ADOPTION**

The changes made to “Article VII – Officers and Directors” shall be effective April 20<sup>th</sup>, 2009.

**ADOPTION OF AMENDMENT**

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

  
Paul Musiet  
President

*17-Apr-09*  
Date