

P04000146866

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**AVIATION SPARES INTERNATIONAL, INC.**

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Articles of Amendment
to
Articles of Incorporation
of

AVIATION SPARES INTERNATIONAL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000146866

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V OF THE CORPORATION SHALL BE AMENDED AS FOLLOWS: RAIXA CAGIGAS

SHALL BE REMOVED AS REGISTERED AGENT OF THE CORPORATION. THE NEW REGISTERED

AGENT SHALL BE AMAURI IZQUIERDO, WHOSE ADDRESS IS 12949 W. OKEECHOBEE ROAD,

#C1, HIALEAH GARDENS, FL 33016. I, AMAURI IZQUIERDO, HEREBY ACCEPT THE DESIGNATION

OF REGISTERED AGENT:

AMAURI IZQUIERDO

ARTICLE VI OF THE CORPORATION SHALL BE AMENDED AS FOLLOWS: RAIXA CAGIGAS

SHALL BE REMOVED AS PRESIDENT OF THE CORPORATION. THE NEW PRESIDENT SHALL BE AMAURI

IZQUIERDO, WHOSE ADDRESS IS 12949 W. OKEECHOBEE ROAD, #C1, HIALEAH GARDENS, FL 33016.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: AUGUST 27, 2008

Effective date if applicable: AUGUST 27, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 shareholder action and shareholder action was not required.

Signature X

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RAIXA CAGIGAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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