

FROM : (305) 639-4725
Division of Corporations

PHONE NO. : 3056394725

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P04000154329

Florida Department of State
Division of Corporations
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((H05000187272 3)))

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From: Account Name : PROFESSIONAL VISA, INC.
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Phone : (305) 639-4737
Fax Number : (305) 639-4725

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SECRETARY OF STATE
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BASIC AMENDMENT

RENT-A-PILOT INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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Amended
8-10-05
8/5/2005

FROM : (305) 639-4725
850-205-0381

PHONE NO. : 3056394725
8/8/2005 10:24 PAGE 001/001

Aug. 10 2005 01:54AM P1
Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 8, 2005

RENT-A-PILOT INC.
4995 NW 72 AV. SUITE 205
MIAMI, FL 33166

SUBJECT: RENT-A-PILOT INC.
REF: P04000186329

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

FAX Aud. #: B05000187272
Letter Number: 505A00050771

FROM : (305) 639-4725

PHONE NO. : 3056394725

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

RENT-A-PILOT INC.

RENT-A-PILOT INC.

(present name)

P04000156329

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

Should Read:

President:

Ana Maria Ardila
4995 NW 72 Av. Suite 205
Miami, Fl. 33166

ARTICLE VI REGISTERED AGENT

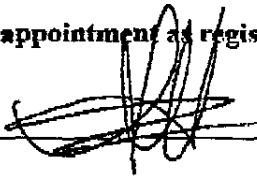
The name and Florida Street address of the registered agent is:

Should Read:

Ana Maria Ardila
4995 NW 72 Av. Suite 205
Miami, Fl. 33166

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of the registered Agent:



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:

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THIRD: The date of each amendment's adoption: 08/04/2005

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 shareholder action and shareholder action was not required.

Signed this 04 day of August, 2005

Signature _____

(By the Chairman or Secretary, Treasurer or other officer 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)

Ana M. Feo

(Typed or printed name)

President

(Title)

((H05000187272 3)))