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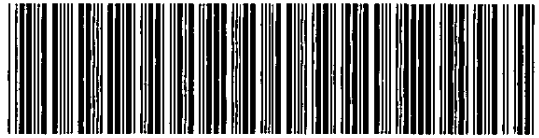
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
11-29-07
M11-30

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: COSTA AZUL CARRIER INC

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Monica M. Terrazas
(Name of Contact Person)

TTX Insurance Consultants, Inc.
(Firm/ Company)

7338 NW 5th Street,
(Address)

Plantation, FL 33317
(City / State and Zip Code)

For further information concerning this matter, please call:

Monica M. Terrazas at (954) 327-8002
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$ 35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section,
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
07 NOV 29 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COSTA AZUL CARRIER INC

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

(Document Number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

9Must contain the word "corporation," "company", or "incorporated" or 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 VII – Officer(s) or Director(s) of the Corporation:

Change to: **Vice-Pres.** Carmen A. Pichardo 2170 W 60 ST, APT 16210 Hialeah, FL 33016

Change to: **President:** Juan O. Perez 9840 SW 20th St., Miami, FL 33165

(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)

(Continued)

The date of each amendment(s) adoption: _____

_____ 11/19/07 _____
(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 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 _____

(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 the fiduciary)



Carmen A. Pichardo
(Typed or printed name of person signing)

President

(Title of person signing)