

P05000020270

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000212268 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

BASIC AMENDMENT

SUD-AIR, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

SEP -6 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Mark

Corporate Filing

Public Access Mark

FILED
05 SEP -6 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

men

((H05000212268)))

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUD-AIR, CORP.**

**FILED
05 SEP -6 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

P05000020270

(Document number of corporation)

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", 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 II: The new purpose of the corporation will be: representation, trade, distribution, import and export, supplies and purchase and sale of air crafts, equipment, systems, pieces and tools of aviation parts in order to apply to military, civil, and commercial aeronautic sectors. Additionally, our company will develop an engineer service of maintenance and repair of aircrafts in the electronics, electrics, structural, mechanics and hydraulics and system of aviation.

ARTICLE VIII: The duties of the president will be: executive and administrative functions. In the same way that he has the legal representation of the SUD-AIR, CORP., he will have the commercial and financial representation. He also will have the following duties: A) Judicial representation and extra judicial representation and use legal name of SUD-AIR, CORP. B) He has the power to do judicial business and extra judicial business which are important to the company to expand its business national and internationally or government institutions. C) Through agreements, the president will represent the company in offers, public bidding and private bidding in wherever country without limits.

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

(((H05000212268)))

The date of each amendment(s) adoption: **September 2, 2005**

Adoption of Amendment (s)

✓ 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 _____."

The amendment (s) was/were approved by the board of directors without shareholders 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 02 day of SEPTEMBER, 2005



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 that Fiduciary)

JAIRO GARCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)