

Division of Corporations



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Division of Corporations

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BASIC AMENDMENT

SUD-AIR, CORP.

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

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 cord "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.

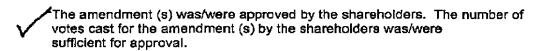
ARTICLE VIII: The duties of the president will be: executive and administrative functions. In the same way that he has the legal representation of the SUD-AIR, CORP., he will have the commercial and financial representation. He also will have the following duties: A) Judicial representation and extra 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)

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

Adoption of Amendment (s)



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 <u>02</u>ay of <u>SEPTEMBER, 2005</u>

Signature

(By a director, president or other officer- if director, president or other programmer in the programmer of the programmer

(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)	-					