

FROM

(THU) APR 21, 2005 2:16/816/No. 6834432285 P 1
http://chic.smd012.org/scripts/chicov1.cac

P05000050587

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.

(((H05000097887 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 : KALKAS BUSINESS SERVICES
Account Number : X19980000015
Phone : (305) 577-9716
Fax Number : (305) 577-9718

RECEIVED
05 APR 20 PM 2:09
DIVISION OF CORPORATIONS

FILED
05 APR 20 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AERO SUPPLY INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend 4 20-05-1044

FROM

(THU) APR 21 2005 2:16/ST. 2:16/No. 6834432285 P 2

H05000097887

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

**AERO SUPPLY INTERNATIONAL, INC.
(P05000050587)**

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: Amendments adopted:

Article V

BOARD OF DIRECTORS:

The one and only director of this corporation shall be:

Richard Souza; President, Secretary, Treasurer
290 174th street #2211, Sunny Isles Beach, FL 33160

Mr. Jose Ramon Valdeolivas Gomez hereby resigns as officer and director of this corporation.

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:

None

THIRD: The date of each amendment's adoption: April 19th 2005.

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 19th day of April 2005.

Signature: _____


Richard Souza, Director

H05000097887

FILED
05 APR 20 PM 2:38
CLERK OF STATE
TALLAHASSEE, FLORIDA