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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AIR GATO ENTERPRISES, INC.**

Certificate of Status	0
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XENIEMET J.

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
AIR GATO ENTERPRISES, INC.**

The undersigned, as President of AIR GATO ENTERPRISES, INC., does hereby certify that the Amendment provided for herein was adopted by the sole stockholder and the board of directors on the 10 day of September, 2014.

1. Name of Corporation: AIR GATO ENTERPRISES, INC.
2. Amendment Adopted: Article 4 of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue Sixty Thousand (60,000) shares of common stock. The par value of each share of stock is \$1.00.

3. Stockholder Approval: The sole stockholder approved such Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 10 day of September, 2014.

AIR GATO ENTERPRISES, INC.

By: Mark T. Jones
Mark T. Jones, President

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