

FROM : LAZARUS

FAX NO : 3052201440

Apr 16 2009 01:34 PM P1

<https://efile.sunbiz.org/scripts/efilecovr.exe>

P05000095530

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.

(((H09000091097 3)))



H090000910973ABC2

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) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 APR 16 PM 3:18

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DOMINICAN AIR FORCE PURCHASING OFFICE INC.

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

RECEIVED
2009 APR 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS

FAX NO. : 3052201440

Apr. 16 2009 01:35PM

H09000091097

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Dominican Air Force Purchasing Office Inc.

P05000095530

(PRESENT NAME)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete. Karim A. Hernandez Serjos (P)

ADD: Moltimer De Jesus Eusebio
AS President

New Registered Agent

Moltimer De Jesus Eusebio
8522 NW 66th Street, Miami, FL 33166

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.

H09000091097

FILED
2009 APR 16 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2009 APR 16 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H090000091097

THIRD: The date of each amendment's adoption: 04/16/09

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.Signed this 16 day of April, 20 09.Signature [Signature](By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Karim A. Hernandez Seijas
Typed or printed namePresident
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

H090000091097