

P05000128185

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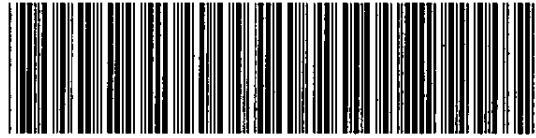
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 10 PM 1:20

Amend
@ 9/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **M.J.M. AIRCRAFT ENGINEERING SERVICES, INC.**

DOCUMENT NUMBER: **P05000128185**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA I. FLORES GUERRA

(Name of Contact Person)

M.J.M. AIRCRAFT ENGINEERING SERVICES, INC

(Firm/ Company)

359 PINE COURT

(Address)

MIAMI SPRINGS FL 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA I. FLORES GUERRA

(Name of Contact Person)

at

(786) 286-9873

(Area Code & Daytime Telephone Number)

Articles of Amendment
to
Articles of Incorporation
of

M.J.M. AIRCRAFT ENGINEERING SERVICES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P05000128185
(Document number of corporation (if known))

FILED STATE
SECRETARY OF CORPORATIONS
08 SEP 10 PM 1:20

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):

N/A

(Must contain the word "corporation," "company," 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 VI
THE BOARD OF DIRECTORS WILL BE AMENDED AS FOLLOWS:

ADDED: **MARIA I. FLORES GUERRA** as **PRESIDENT/ VICEPRESIDENT/
359 PINE COURT SECRETARY/ TREASURY/ DIRECTOR
MIAMI SPRINGS FL 33166**

DELETED: **MIGUEL A. VILLAVICENCIO**
**460 N. ROYAL POINCIANA BLVD. NO. D-5
MIAMI SPRINGS FL 33166**

**THE OTHER ARTICLES REMAIN SAME WITH THE EXCEPTION OF THE
CHANGES DONE PREVIOUSLY TO THIS DATE.**

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

The date of each amendment(s) adoption: 09/03/2008.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- (☒) 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 _____."
(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 September 3, 2008

Signature _____

MARIA I. FLORES GUERRA / PRESIDENT

(By the Chairman or Vice Chairman of the board of 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)

Signature _____

MARIA I. FLORES GUERRA / PRESIDENT

Note:

The Board of Director accepts to transfer all shares to the new owner: MARIA I. FLORES GUERRA.

MIGUEL A. VILLAVICENCIO
PRESIDENT