

P06000009343

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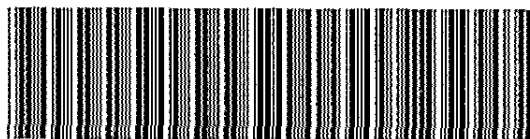
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Friend
C. Goulette MAR - 6 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OSAKA AIR COMPANY, CORP

DOCUMENT NUMBER: P06000009343

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

Please return all correspondence concerning this matter to the following:

HUGO AMAYA

(Name of Contact Person)

OSAKA AIR COMPANY, CORP

(Firm/ Company)

1601 NORTH PALM AVENUE SUITE 306-A-B

(Address)

PEMBROKE PINES, FL 33026

(City/ State and Zip Code)

For further information concerning this matter, please call:

HUGO AMAYA

(Name of Contact Person)

at (954) 4476162

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

OSAKA AIR COMPANY, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P06000009343

(Document number of corporation (if known))

07 MAR -5 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
AND
FILED

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMMENDMENT OF ARTICLE VI: THE NUMBER OF DIRECTORS CONSTINUING THE INITIAL BOARD OF DIRECTORS

OF THE CORPORATION IS TWO, ONE PRESIDENT AND ONE VICE-PRESIDENT, THE NUMBER OF DIRECTORS

MAY BE INCREASED OR DECREASED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE.

AMMENDMENT OF ARTICLE VII: THE NAME AND ADDRESSES OF THE MEMBERS OF THE BOARD OF DIRECTORS ARE:

HUGO AMAYA / PRESIDENT - 1601 NORTH PALM AVENUE SUITE 306-A-B. PEMBROKE PINES, FL 33026

LILIANA MALDONADO/ VICE PRESIDENT- 1601 NORTH PALM AVENUE SUITE 306-A-B. PEMBROKE PINES, FL 33026

ADDITION OF ARTICLE IX: THE COMPANY SHAREHOLDERS ARE THE FOLLOWING: COMPRESORES ROTATIVOS VENEZOLANOS, S.A

(COROVEN, S.A) OWNER OF THREE THOUSAND EIGHT HUNDRED EIGHTY FIVE SHARES (3,825) CORRESPONDING TO THE 51% OF THE

COMPANY'S TOTAL SHARES. AND LILIANA MALDONADO OWNER OF THREE THOUSAND SIX HUNDRED SEVENTY

FIVE SHARES (3,675) CORRESPONDING TO THE 49% OF THE COMPANY'S TOTAL SHARES.

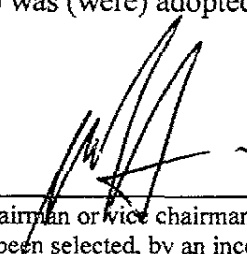
The date of adoption of the amendment(s) was: 12/01/2006

Effective date if applicable: 12/01/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

HUGO AMAYA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35