

P06000011532

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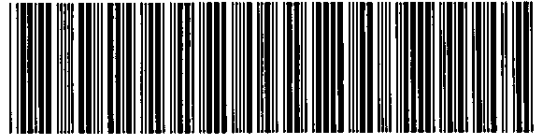
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AVIATION, MARINE & INDUSTRIAL SALES,
(Corporation Name) (Document #)
2. CORP. P060000011532
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

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

FILED

2007 NOV 26 PM 12: 04

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

AVIATION, MARINE & INDUSTRIAL SALES, CORP.

P06000011532

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE V: The post office address of the principal office of the corporation in the State of Florida is **2392 W 80 ST BAY # 1 HIALEAH FL 33016**

MAILING ADDRESS: 1935 NW 167TH TERR HOLLYWOOD FL 33028

ARTICLE X: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**LUIS A. GALINDO
PRESIDENT**

**2392 W 80 ST BAY # 1
HIALEAH FL 33016**


**LEONARDO SANCHEZ
VICE-PRESIDENT**

**1935 NW 167TH TERR
HOLLYWOOD FL 33028**

**PAOLA SANCHEZ
VICE-PRESIDENT**

**1935 NW 167TH TERR
HOLLYWOOD FL 33028**

SECOND: The amendment was adopted by all shareholders of the corporation on the **20TH DAY OF NOVEMBER 2007.**


**LUIS A. GALINDO
PRESIDENT**