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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AVE AVIATION AND COMMERCE CENTER, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
AVE AVIATION AND COMMERCE CENTER, INC.**

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the Articles of Incorporation of AVE AVIATION AND COMMERCE CENTER, INC., a Florida corporation (the "Corporation"), are hereby amended to correct a typographical error.

1. Article Three of the Articles of Incorporation of the Corporation contains a typographical error and shall be deleted in its entirety and amended to read as follows:

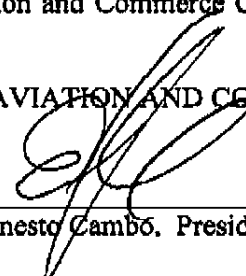
**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$.01 par value per share, of common stock. Each issued and outstanding share of the common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

2. The foregoing amendment was duly approved and adopted by the all of the Shareholders and Directors of the Corporation by unanimous written consent on May 9, 2006. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Ave Aviation and Commerce Center, Inc., as of the 9th day of May, 2006.

AVE AVIATION AND COMMERCE CENTER, INC.

By: 
Ernesto Cambó, President

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