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*Wesley O. Reed, Counselor*  
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AVE AVIATION AND COMMERCE CENTER, INC.

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*Wesley O. Reed*  
10-17-06

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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 add the name and address of the initial director of the Corporation, as follows:

1. The following Article is hereby added to the Articles of Incorporation of the Corporation:

**ARTICLE VII  
INITIAL DIRECTOR**

The name and address of the initial director of the Corporation are:

Ernesto Cambo  
2977 McFarlane Road, 3<sup>rd</sup> Floor  
Miami, Florida 33133

2. The foregoing amendment was duly approved and adopted by the Shareholders and Directors of the Corporation by unanimous written consent on September 30, 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 30 day of September, 2006.

AVE AVIATION AND COMMERCE CENTER, INC.

By:   
Ernesto Cambo, President

(M245877X01)

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