

POL0000084026

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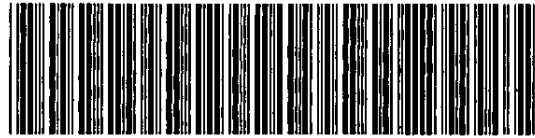
(Business Entity Name)

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DIVISION OF CORPORATIONS
2007 JUN 25 PM 3:43

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A&C AEROSPACE, INC.

DOCUMENT NUMBER: P06000084026

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

Please return all correspondence concerning this matter to the following:

CARLOS ROMAN

(Name of Contact Person)

CARLOS ROMAN & ASSOCIATES, P.A.

(Firm/ Company)

P.O. BOX 165933

(Address)

MIAMI, FL 33116

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS ROMAN

(Name of Contact Person)

at (305) 382-7470

(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

2007 JUN 25 PM 3:43

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

A&C AEROSPACE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

ARTICLE 3

DELETE PRINCIPAL OFFICE ADDRESS: 11010 SW 145TH PL
MIAMI, FL 33185

DELETE MAILING ADDRESS: 11010 SW 145TH PL
MIAMI, FL 33185

ADD NEW PRINCIPAL OFFICE ADDRESS: 10010 SW 145 PLACE
MIAMI, FL 33186

ADD NEW MAILING ADDRESS: 10010 SW 145 PLACE
MIAMI, FL 33186

ARTICLE 5

DELETE CURRENT PRESIDENT, D:	MARIA M. PENA 11010 SW 145TH PL MIAMI, FL. 33185
DELETE CURRENT VICE-PRESIDENT, S, D:	JESUS A. VALENCIA 5412 SW 162 PL MIAMI, FL 33185
ADD NEW CURRENT PRESIDENT:	JESUS A. VALENCIA 5412 SW 162 PL MIAMI, FL 33185
ADD NEW VICE PRESIDENT:	EDGAR A. PENA 10010 SW 145 PLACE MIAMI, FL. 33186
ADD NEW VICE PRESIDENT:	CLAUDIA RESTREPO 10010 SW 145 PLACE MIAMI, FL. 33186
ADD NEW TREASURY:	MARIA M. PENA 10010 SW 145 PLACE MIAMI, FL. 33186

ARTICLE 13

DELETE REGISTER AGENT ADDRESS:	11010 SW 145TH PL MIAMI, FL. 33185
ADD NEW REGISTER AGENT ADDRESS:	10010 SW 145 PLACE MIAMI, FL. 33186

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The date of each amendment(s) adoption: June 20th, 2007

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

Adoption of Amendment (s) (CHECK ONE)

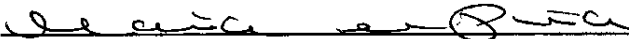
☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ 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.

Signature  6/20/07
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIA M. PENA
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

6/20/07
(Date)

MARIA M. PENA
(Typed or Printed Name)