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AEREO MAINTENANCE, INC.

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DIVISION OF CORPORATIONS

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

**AEREO MAINTENANCE, INC.**

\_\_\_\_\_  
(present name)

**P06000127241**

\_\_\_\_\_  
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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VI: OFFICERS/DIRECTORS**

The position of Vice President will be added:

Vice President  
Reinaldo Nunez  
5701 NW 36 Street  
Miami, FL 33166

**SECOND:** 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: N/A

**THIRD: The date of each amendment's adoption: October 16, 2006**

**FOURTH: 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.

Signed this 16<sup>th</sup> day of October, 2006.

Signature

*Julieta Lopez*

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JULIETTA LOPEZ

\_\_\_\_\_  
(Typed or printed name)

PRESIDENT

\_\_\_\_\_  
(Title)