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Division of Corporations
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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AEREO MAINTENANCE, INC.

| | |
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Amend / CUS (10.19.06)

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

AEREO MAINTENANCE, INC.

(present name)

P06000127241

(Document Number of Corporation (If known))

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 President will be amended to:

**President
Reynaldo Nunez
5701 NW 36 Street
Miami, FL 33166**

The position of Vice President will be amended to:

**Vice President
Julietta Lopez
5701 NW 36 Street
Miami, FL 33166**

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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 18, 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 18th day of October, 2006.

Signature

(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)

REYNALDO NUNEZ

(Typed or printed name)

PRESIDENT

(Title)