P07000022290

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600140124906

01/12/09-01055 014 ++ 43,75

00 IEN 12 PH 12: 22

SECRETARY OF STATE DIVISION OF CORPORATIONS

Amend/CC na 1/21/09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: <u>MERENG</u>	JE AIRLINES DOMIN	IICANA, INC.
DOCUMENT NUMB	er: <u>P070000</u>)22290	
The enclosed Articles of	of Amendment and fee a	are submitted for filing.	
Please return all corresp	pondence concerning the	is matter to the following:	•
		RICARDO RUSSO	
	(Name	of Contact Person)	
		AIRLINES DOMINICANA, IN	C .
	(Fi	rm/ Company)	
	2901 SW 14	19th AVENUE, SUITE 300	
		(Address)	
		AR, FLORIDA 33027 tate and Zip Code)	
For further information	concerning this matter,	-	•
JOHN RICARDO RUSSO	Ontact Person)	at (<u>954</u>) <u>439-</u>	1127 time Telephone Number)
·	,	nade payable to the Florida	- ,
\$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 Addre		Street Address Amendment Section	
Amendment Section Division of Corporations		Division of Corporation	ons
P.O. Box 6327		Clifton Building	
Tallahassee, FL	32314	2661 Executive Cente Tallahassee, FL 3230	

Articles of Amendment to Articles of Incorporation of

Merengue Airlines Domini					
(Name of Corporation as currently filed with the	he Florida Dept. of Sta	<u>tte</u>)			
P07000022290					
(Document Number of Corporation	on (if known)				
Pursuant to the provisions of section 607.1006, Florida Statute following amendment(s) to its Articles of Incorporation:	es, this <i>Florida Profit</i>	Corporation adopts the			
A. If amending name, enter the new name of the corporation	<u>u</u>				
The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co., "Co". A professional corporation name must contain association," or the abbreviation "P.A."	" or the designation "	Corp," "Inc," or			
B. Enter new principal office address, if applicable:	2901 SW 149th Ave				
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite 300				
	Miramar, Florida 330				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		. 			
D. If amending the registered agent and/or registered office and new registered agent and/or the new registered office add Name of New Registered Agent:		er the name of the			
New Registered Office Address: (Florid	da street address)	_			
		_, Florida			
	(City)	, Florida (Zip Code)			
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am for position.		ot the obligations of the			

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
VPSD	Joseph A. Fernandez	11459 NW 78th TERRACE DORAL, FLORIDA 33178	
<u>VPD</u>	Federico Marmolejos	21004 RAMROCK CT PORTER, Texas 77365	Add Remove
<u>TSD</u>	Joanna Russo	21004 RAMROCK CT PORTER. Texas 77365	Add Remove
	nding or adding additional Articles, additional sheets, if necessary). (Be		
	(20		_
provis		ge, reclassification, or cancellation of ent if not contained in the amendmen	

Th	e date of each amendment	t(s) adoption: NOVEMBER 14th, 2008		
Effective date if applicable:		NOVEMBER 14th, 2008		
	**************************************	(no more than 90 days after amendment file date)		
Ad	option of Amendment(s)	(CHECK ONE)		
☑	The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.		
		re approved by the shareholders through voting groups. The following statement of 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder		
	The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder		
	Dated_DEC	EMBER 4, 2008		
	Signature	Smilliess		
	(By	a director, president or other officer – if directors or officers have not been		
	app	ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)		
		JOHN RICARDO RUSSO		
		(Typed or printed name of person signing)		
		PRESIDENT & CEO		
		(Title of person signing)		