

P07000039924

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DONNA BLUE AIRCRAFT, INC.

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December 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DONNA BLUE AIRCRAFT, INC.
4811 LYONS TECHNOLOGY
COCONUT CREEK, FL 33073

SUBJECT: DONNA BLUE AIRCRAFT, INC.
REF: P07000039924

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DONNA BLUE AIRCRAFT, INC.**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
DONNA BLUE AIRCRAFT, INC.

ARTICLE II: The new post office address of the principal office of the corporation in the State of Florida is: **4811 LYONS TECHNOLOGY - COCONUT CREEK, FL 33073**

ARTICLE VI: The new president is:

**JOAO LUIZ MALAGO
PRESIDENT**

**22996 OLD INLET BRIDGE DR
BOCA RATON, FL 33433**

THIRD: The amendment was adopted by all shareholders of the corporation, on the 19
DAY OF DECEMBER OF 2007


**JOAO LUIZ MALAGO
PRESIDENT**