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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NORTH ATLANTIC AIRCRAFT SERVICES, CORP

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTH ATLANTIC AIRCRAFT SERVICES, CORP.**

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:
NORT ATLANTIC AIRCRAFT SERVICES, CORP

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

ARTICLE VI: The new board directors:

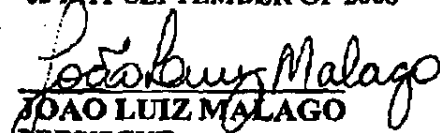
**JOAO LUIZ MALAGO
PRESIDENT**

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

**EDUARDO GUIMARAES
VICE PRESIDENT**

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

THIRD: The amendment was adopted by all shareholders of the corporation, on the 05 DAY SEPTEMBER OF 2008


**JOAO LUIZ MALAGO
PRESIDENT**

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