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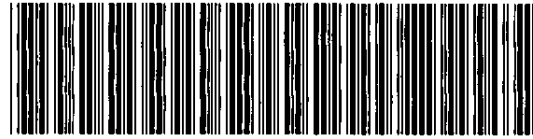
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*Amend*

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TALLAHASSEE, FLORIDA

APR  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- 1. North Atlantic Aircraft Services, Corp.  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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Examiner's Initials

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**ARTICLES OF AMENDMENT**

2010 SEP 23 PM 12:33

**TO**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:  
**NORTH ATLANTIC AIRCRAFT SERVICES, CORP**

**ARTICLE II:** The new post office address of the principal office of the corporation in the State of Florida is: **20283 STATE ROAD 7 SUITE 300- BOCA RATON, FL 33498**

**ARTICLE VI:** The new DIRECTOR is:


**JOAO LUIZ MALAGO  
PRESIDENT**

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

**THIAGO CARLOS ANJOS  
VICE PRESIDENT**

**22484 TIKI DR  
BOCA RATON, FL 33428**

**THIRD:** The amendment was adopted by all shareholders of the corporation, on the **22**  
**DAY OF SEPTEMBER OF 2010**

  
\_\_\_\_\_  
**JOAO LUIZ MALAGO  
DIRECTOR**