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## COR AMND/RESTATE/CORRECT OR O/D RESIGN AEREOMAR EXPRESS INC.

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FAX No. 3053880076

P. 002

## H11000158029

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AEREOMAR EXPRESS INC.

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 II PRINCIPAL OFFICE

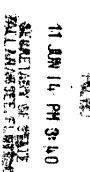
DELETE 8635 NW 54<sup>th</sup> ST MIAMI, FL 33166

. ADD 2956 NW 72<sup>nd</sup> AVE MIAMI, FL 33122

ARTICLE V OFFICER DIRECTOR SERGIO CARDONA

CHANGE ADRESS FROM 8635 NW 54<sup>th</sup> ST MIAMI, FL 33166

> TO 2956 NW 72<sup>rd</sup> AVE MIAMI, FL 33122



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 follow

JUN/14/2011/TUE 12:02 PM MONEY TRUST

FAX No. 3053880076

P. 003

## H11000158029

THIRD: The date of each amendment's adoption: Tuesday, June 14, 2011 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 (a) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day of	UNI 2011.
	•
Thursday, M. M.	•
Signature By the Charmonic Vice Charman of the	e Board of Directors, President or other officer if adopted by the
shortbolders)	
(	. •

OR

By a director if adopted by the directors)

OR,

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title