

**P07000047188**

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AEREOMAR EXPRESS INC.**

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**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 ADDRESS FROM  
8635 NW 54<sup>th</sup> ST  
MIAMI, FL 33166**

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

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**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

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

FAX No. 3053880076

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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(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of JUNE, 2011.Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SEBIO A. CARDONA  
Typed or printed name

President  
Title

**H 1 1 0 0 0 1 5 8 0 2 9**