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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.G.S. AVIATION, INC.

16 AUG 22 PM 3:00
STATE OF FLORIDA
CORPORATION

M.G.S. AVIATION, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation (the "Amendment"), pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act (the "Act"):

1. The Articles of Incorporation of the Corporation are hereby amended to adopt a new Article IV, as follows:

The Corporation shall be authorized to issue 150,000 shares of common stock, par value \$1.00 per share.

2. The Amendment was approved by unanimous Written Consent of the Directors and Shareholders of the Corporation effective on August 22ND, 2016, and such approval was sufficient to approve the Amendment under the Act and the Articles of Incorporation and Bylaws of the Corporation.

3. The Amendment shall become effective as of the close of business on the date of the filing of the Amendment with the Secretary of State of State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of this 22ND day of AUGUST, 2016.

M.G.S. AVIATION, INC.

By: [Signature]
Its: PRESIDENT
Name: MICHAEL S. GARRIA