

P0710000064738
MF Corporate Services Int
3058566122
Division of Corporations
Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000180744 3)))



H120001807443ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MF CORPORATE SERVICES INTL
Account Number : I20110000034
Phone : (305) 856-6121
Fax Number : (305) 856-6172

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
2012 JUL 12 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CENTRO DE TECNOLOGIA AERONAUTICA CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2012 JUL 12 AM 8:09

TO AGENCY FOR
SUFFICIENCY OF FILING

Electronic Filing Menu

Corporate Filing Menu

Help

APR
7/12/12

FILED

2012 JUL 12 PM 3:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

**ARTICLES OF INCORPORATION
OF
CENTRO DE TECNOLOGIA AERONAUTICA CORP.**

Pursuant to the provisions of Section 607.1006, Florida statutes, the undersigned, being the President of, **CENTRO DE TECNOLOGIA AERONAUTICA CORP.**, a Florida corporation (the "Corporation") adopts the following amendment to its Articles of Incorporation ("Articles of Incorporation").

1. The name of the Corporation is:

CENTRO DE TECNOLOGIA AERONAUTICA CORP.

2. Article III of the Articles of Incorporation is hereby amended by deleting Article III in its entirety and replacing it with the following:

**Article III
Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 at no par value.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
4. The foregoing amendment was adopted at a Special Meeting of Shareholders (the number of votes cast being sufficient for approval) held on December 13, 2011, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF the undersigned hereby submits this Certificate of Amendment to the Articles of Incorporation and affirms the same as true under penalties of perjury this 11 day of julio, 2012.


Fernando M. Munoz, President