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COR AMND/RESTATE/CORRECT OR O/D RESIGN AERO CUBA TRAVEL, INC.

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TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: AERO CUBA TRA	AVEL, INC.	
	IBER: P07000101475		
The enclosed Article	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	TIHANY M. SALAS PICHA	ARDO	
		Name of Contact Person	n
	AERO CUBA TRAVEL, INC	C.	
		Firm/ Company	
	11334 SW 184 ST	First Company	
		Address	
	MIAMI, FL 33157		
		City/ State and Zip Cod	e
		on, our un rip cou	_
tihar	nys@yahoo.es		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
TIHANY M. SALAS PICHARDO		786	de & Daytime Telephone Number
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Di P.C	niling Address nendment Section vision of Corporations D. Box 6327 hahassee, FL 32314	Amena Divisio Cliftor 2661 F	Address Iment Section on of Corporations a Building Executive Center Circle assee, FL 32301

2102-72-80 m.q 04:15:60

Articles of Amendment to Articles of Incorporation of

AERO CUBA TRAVEL, INC.				
	of Corporation as currently	filed with the Florida Dept. of State)		
P07000101475				
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607, its Articles of Incorporation;	1006, Florida Statutes, this I	Florida Profit Corporation adopts the followin	g amen	dment(s) to
A. If amending name, enter the new na	ame of the corporation:			
NO CHANGES			The	new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "(," "company," or "incorporated" or the a Co". A professional corporation name must P.A."	bbrevia contain	tion the
B. Enter new principal office address, if applicable: NO CHANGES				
(Principal office address MUST RE A S	TREET ADDRESS)			
				_
				_
C. Enter new muiling address, if applicable: NO CHANGE		NO CHANGES		
(Mailing address <u>MAY BE A POST</u>	UFFICE BOX)	***************************************		_
				_
To Te III at I at	a/ '. 1 05 11	t var da and a successive		-4
D. If amending the registered agent an new registered agent and/or the new			ဘ်	F. C.
	TIHANY M. SALAS PICI		35	
Name of New Registered Agent	19634 SW 119 PL		- KS	<u>E</u> Z−n
			- -	
	(Florida street address) MIAMI			',육급
New Registered Office Address:		, Florida	Code	
	(Chy) (Zip)	CO CO	30E
] 0 *
New Registered Agent's Signature, if c	hanging Registered Agent;			
I hereby accept the appointment as regist	tered agent. I am familiar w	ith and accept the obligations of the position.		
	Signature of New R	egistered Agent, if changing	_	

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name	Address		
1) Change	MGR	MONICA MARTINEZ IGLESIAS	5150 EAST 8 COURT		
X Add			HIALEAH, FL 33013		
Remove					
2) Change	VP	MARGARITA PICHARDO	733 W 30 ST		
Add			HIALEAH, FL 33012		
X Remove					
3) X Change	_ P	TIHANY M. SALAS PICHARDO	19634 SW 119 PL		
Add			MIAMI, FL 33177	î5	TALL SEC
Remove				iUG 2	
4) Change			,	8 A	22 22 21
Add				- Έ	
Remove				39	
5) Change			· · · · · · · · · · · · · · · · · · ·		
Add					
Remove					
6) Change			• • • • • • • • • • • • • • • • • • • •		
A dd				··· - · · · · · · · · · · · · · · · · ·	
Remove					

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(Attach additional sheets, if necessary).	icks, enter change(s) here: (Be specific)		
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If an amendment provides for an exch	ndment if not contained in the amendment itself:	••	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:	: 38	
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The date of each amendment(s) adoption:	, if other than	the
date this document was signed.		
Effective date if applicable:		
(no more than 90 days after amendment file date)		
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as	the
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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	 ₹	S
by	6 F	<u> </u>
(voting group)	EXE AUG	Ťi
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	28 M	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	MH :: 3	TATA
AUGUST 27TH, 2015 Dated	S O	ח
Signature Sals P-		
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_	
TIHANY M. SALAS FICHARDO		
(Typed or printed name of person signing)		
PRESIDENT		
(Title of person signing)		

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