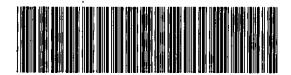
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(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
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(Business Entity Name)
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July 12, 2010

YOLANDA KATON ALEX D. SIRULNIK, P.A. 1000 E. HALLANDALE BEACH BLVD STE B HALLANDALE BEACH, FL 33009

SUBJECT: SWIFT AVIONICS SERVICES, INC.

Ref. Number: P07000109412

We have received your document for SWIFT AVIONICS SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 010A00016888



ALEX D. SIRULNIK, P.A.

July 8, 2010

Federal Express

Department of State
Division of corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attention: Amendment Section

Re:

Swift Avionics Services, Inc.

Our File No: A1076.000

Dear Sir/Madam:

Enclosed please find our check made payable to the Department of State in the amount of \$35.00 to file the enclosed amendment.

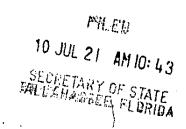
If you have any questions or comments, please do not hesitate to contact our office.

Yolanda Katon

Legal Assistant

Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SWIFT AVIONICS SERVICES, INC. Document No. P07000109412

Pursuant to the provisions of the Florida Business Corporation Act, Swift Avionics Services, Inc. hereby adopts the following amendment(s) to its Articles of Incorporation:

. RESOLVED that

1. ARTICLE 6 (Directors and Officers) is hereby amended to remove as officers of the aforementioned corporation:

1. President & Director

EUSEBIO HÜICI 6736 NW 72nd Ave Miamì, FL 33166

2. Secretary, Treasurer & Director

JORGE HUICI-ROJAS 6736 NW 72nd Ave Miami, FL 33166

and ADD as the officers of the aforementioned corporation:

1. President, Secretary & Director

JUAN PABLO CARCANO

6736 NW 72nd Ave Miami, FL 33166

2. Vice-President & Director

ROBERTO RAUL CARCANO

6736 NW 72nd Ave Miami, FL 33166

2. ARTICLE 4 (Initial Registered Office; Address and Name of Registered Agent) is hereby amended to remove as registered agent of the aforementioned corporation:

1. Registered Agent

EUSEBIO HUICI 6736 NW 72nd Ave Miami, FL 33166 and add as the register agent of the aforementioned corporation:

1. Registered Agent

Alex D. Sirulnik, Esq. 1000 E. Hallandale Beach Blvd. Hallandale Beach, FL 33009

The date of the Amendment's adoption was June 28, 2010.

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.

SWIFT AVIONICS SERVICES, INC.

By:

Eusebio Huici, President

Du

Jorge Hulot-Roias Secretary

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.

By Alex D. Sirulnik, Esq.

Registered Agent