

PO7000114719

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

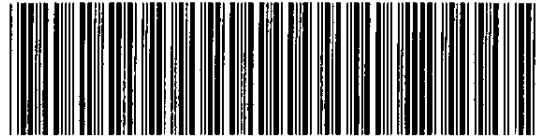
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2007 NOV 28 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

11-29-07

McDONALD & McDONALD
Attorneys at Law
Established 1927
1393 SW First Street
Suite 200
Miami, Florida 33135-2321

DAVID C. McDONALD (1897 - 1971)
DAVID McDONALD

TELEPHONE (305) 643-5313
FACSIMILE (305) 643-4990
dmm@mcdonaldattorneys.com

DAVID M. McDONALD*
PATRICK G. McDONALD

* Board Certified in Aviation Law

November 26, 2007

Amendment Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Alpha-Tech Aircraft Appearance Group, Inc.
Document No. P07000114719
Our File No. 07-219

Gentlemen:

Enclosed you will find the Articles of Amendment to Articles of Incorporation,
Cover Letter, and our firms check in the amount of \$43.75.

Kindly process the enclosed Amendment as soon as possible.

Best regards,

Sincerely,

McDONALD & McDONALD



David M. McDonald

DMM:mmml
Enclosures as stated

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Alpha-Tech Aircraft Appearance Group, Inc.

DOCUMENT NUMBER: P07000114719

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David M. McDonald, Esq.

(Name of Contact Person)

McDonald & McDonald

(Firm/ Company)

1393 SW 1st Street, Suite 200

(Address)

Miami, FL 33177

(City/ State and Zip Code)

For further information concerning this matter, please call:

David M. McDonald

(Name of Contact Person)

at (305) 643-5313

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 NOV 28 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alpha-Tech Aircraft Appearance Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000114719

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Director was erroneously omitted from original filing and incorrect name
used. Please see attached correct list of officers and directors.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

Attachment to Articles of Amendment to Articles of Incorporation of:

Alpha-Tech Aircraft Appearance Group, Inc. – P07000114719.

Directors:

Title: DPST
Name: Domenica Brullo
Street Address: 6731 NE 21st Road
City, State: Fort Lauderdale, FL
Zip Code: 33308

Title: D
Name: Guillermo Pichardo
Street Address: 6731 NE 21st Road
City, State: Fort Lauderdale, FL
Zip Code: 33308

Title: D
Name: Michelle S. Isola
Street Address: 6731 NE 21st Road
City, State: Fort Lauderdale, FL
Zip Code: 33308

Title: D
Name: David Isola
Street Address: 6731 NE 21st Road
City, State: Fort Lauderdale, FL
Zip Code: 33308

The date of each amendment(s) adoption: 10/18/07

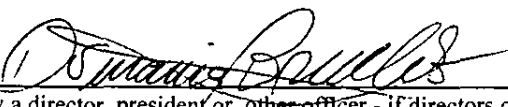
Effective date if applicable: 10/18/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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 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.

Signature 
(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)

Domenica Brullo
(Typed or printed name of person signing)

Director, President, Secretary, and Treasurer
(Title of person signing)

FILING FEE: \$35