

P07000125497

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HIGH SKY AVIATION PARTS INC.

DOCUMENT NUMBER: P07000125497

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

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO

(Name of Contact Person)

(Firm/ Company)

6915 RED ROAD, SUITE 214

(Address)

CORAL GABLES, FL 33143

(City/ State and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO

(Name of Contact Person)

at (305) 666-6406

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
HIGH SKY AVIATION PARTS INC.
(P07000125497)**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST

Amendment(s) adopted:

ARTICLE VII DIRECTORS

President	Francisco J Rodriguez 10721 SW 66th Street Miami, FL 33173
Vice-President	Johana Rodriguez 10721 SW 66th Street Miami, FL 33173

DELETE

Amendment(s) adopted:

ARTICLE VII DIRECTORS

President	Francisco J Rodriguez 10721 SW 66th Street Miami, FL 33173
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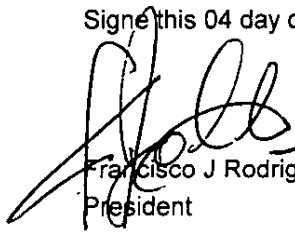
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SECOND: The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
Shareholder Johana Rodriguez with Two Hundred Fifty (250 Shares), exchange 250 Shares to: Francisco J Rodriguez.

THIRD: The effective date of each amendment's adoption its: 12/04/2007

FOURTH: The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.
Signed this 04 day of December of 2007.


Francisco J Rodriguez
President