

NOV/04/2014/TUE 10:34 AM  
10/31/2014

**PO8000005699**

FAX No.

P. 001

Division of Corporations

Florida Department of State  
Division of Corporations  
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LCH LEASING, INC.

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P. 002

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 3, 2014

LCH LEASING, INC.  
7239 NW 33 ST  
MIAMI, FL 33122

SUBJECT: LCH LEASING, INC.  
REF: P08000005699

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

FAX Aud. #: H14000254986  
Letter Number: 614A00023432

**AFFIDAVIT**

BEFORE ME, the undersigned authority, on this day personally appeared, MARTIN R AGUILAR who after being first duly sworn, under oath, deposes and says:

1. He undersigned is the President of SI. AEROSPACE GROUP INC a Florida corporation, filed with the Florida Department of State on OCTOBER 23, 2014.
2. The undersigned hereby consents to and authorizes the use of the name SI. AEROSPACE GROUP INC
3. The undersigned has personal knowledge of the facts and matters set forth herein and therefore has no intentions of reinstating the Dissolved entity.

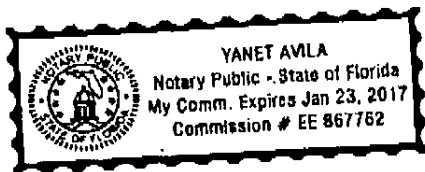
FURTHER AFFIANT SAYETH NAUGHT.

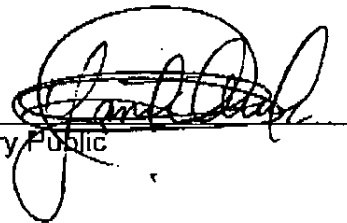
  
 \_\_\_\_\_  
 MARTIN R AGUILAR

STATE OF FLORIDA                    )  
   ) SS:  
 COUNTY OF MIAMI-DADE            )

PERSONALLY appeared before me, MARTIN R AGUILAR who is personally known to me, who being by me first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

WITNESS my hand and seal this 4 day of NOVEMBER, 2014.



  
 \_\_\_\_\_  
 Notary Public

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 COUNTY OF MIAMI-DADE  
 FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

LCH LEASING, INC.

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

P08000005699

(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:

**A. If amending name, enter the new name of the corporation:**

SI. AEROSPACE GROUP INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Ina.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

3578 West 74<sup>th</sup> Street  
Hialeah Gardens, FL 33018  
US

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

3578 West 74<sup>th</sup> Street  
Hialeah Gardens, FL 33018  
US

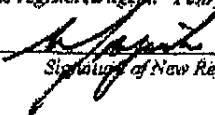
**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: Martin R Aguilar  
3578 West 74<sup>th</sup> Street  
(Florida street address)

New Registered Office Address: Hialeah Florida 33018  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of the position.

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

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:

- Change                      PT     John Doe
- Remove                         V     Mike Jones
- Add                                SV     Sally Smith

Type of Action (Check One)

1)  Change

Add

Remove

PT S     Francisco M. Chirino     10877 NW 53<sup>rd</sup> ST  
Doral, FL 33178  
US

2)  Change

Add

Remove

PT S     Francisco M. Chirino     10877 NW 53<sup>rd</sup> ST  
Doral, FL 33178  
US

3)  Change

Add

Remove

PT S     Martin R. Aguilar     3578 West 71<sup>st</sup> St  
Hialeah Gardens, FL 33018  
US

4)  Change

Add

Remove

5)  Change

Add

Remove

6)  Change

Add

Remove

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 SE  
 ALL  
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 FLORIDA

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**E. If amending or adding additional Articles, enter change(s) here:**  
*(Attach additional sheets, if necessary). (Be specific)*

\_\_\_\_\_  
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STATE OF FLORIDA  
TALLAHASSEE

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**F. If an amendment provides for an 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)*

\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_

The date of each amendment(s) adoption: OCTOBER 27, 2014 if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
*(no more than 90 days after amendment file date)*

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):

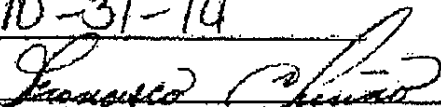
The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 10-31-14

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)*

FRANCISCO M. CHIRINO

*(Typed or printed name of person signing)*

P/T/S

*(Title of person signing)*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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