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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SIM FLIGHT ENTERTAINMENT SFE, CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SIM FLIGHT ENTERTAINMENT SFE, CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be NEW principal and mailing address of the aforementioned company:

2440 NE Miami Gardens Dr, Suite 106  
North Miami Beach, FL 33180

SECOND: The date of the Amendment's adoption was April 3, 2008.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 3rd day of April, 2008

Sim Flight Entertainment SFE, Corp.

  
Federico Marcotti

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

  
By: LEONARDO A. ROTH  
Registered Agent

Prepared by:  
Leonardo A. Roth, Esq.  
18151 NW 28th Avenue, Ste 900  
Aventura, FL 33180  
Tel: (305) 279-0900  
Fl. Bar No.: 747793

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