

Florida Department of State  
Division of Corporations  
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MIAMI AIR INTL. PAYROLL, INC.

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June 19, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MIAMI AIR INTL. PAYROLL, INC.  
PO BOX 360002  
FT. LAUDERDALE, FL 33336

SUBJECT: MIAMI AIR INTL. PAYROLL, INC.  
REF: P08000037989

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.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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Sylvia Gilbert  
Regulatory Specialist II

FAX Aud. #: H08000155690  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Miami Air Intl. Payroll, Inc.

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

POB000037989

(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):

MAI Payroll Corp.

(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)

Article V - Delete: Jose Ramos  
Add: Alex Suarez (DI)

Article VI - Delete: Jose Ramos  
Add: Alex Suarez

(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)

(continued)

(((H08000155690)))

The date of each amendment(s) adoption: 4/19/08

Effective date if applicable: \_\_\_\_\_  
(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.

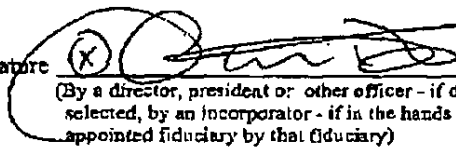
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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)

Jose Ramos

(Typed or printed name of person signing)

Director

(Title of person signing)