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ARMA SYSTEMS CORPORATION

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Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit No. H13000207809 3
Page 1 of 1

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ARMA SYSTEMS CORPORATION**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, ARMA Systems Corporation, a Florida corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of State on December 11, 2008, Document No. P08000107871 hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I
Amendment**

The Articles of Incorporation of the Corporation shall be amended to reflect that the name of the Corporation is ARMA Aviation Corporation.

**ARTICLE II
Date of Adoption**

The amendment was adopted by the Corporation's directors and the majority of the shareholders on 16th of September, 2013.

**ARTICLE III
Manner of Adoption**

The amendment was duly approved by the majority of shareholders of the Corporation and the number of votes cast for the amendment by the shareholder was sufficient for approval.

Dated this 16th day of September, 2013.

ARMA SYSTEMS CORPORATION
a Florida corporation

By: 
James D. Fugit, President