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MARI CARMEN SKIN CENTER, INC.

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4/23/2010 12:39 PM FROM: Fax MARTINEZ AND BERDOMO P.A. TO: 305-220-1440 PAGE: 002 OF 003

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

MARI CARMEN SKIN CENTER, INC

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of amendment to its Articles of incorporation.

First : Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article I: **CORPORATE NAME**

This amendment was adopted by changing the name of the corporation to:

AIRCRAFT LOGISTICS, INC

Second: The date of each amendment's adoption:

April 23, 2010

Third: Adoption of Amendment (s) (check one)

XXXX

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

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The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment (s) 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)

Sign this 23rd day of April, 2010

By :

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

By :

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders).

MARIA DEL CARMEN GONZALEZ

MIGUEL A. GONZALEZ

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