P090000337a4

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(Bu	siness Entity Nam	e)
(Do	cument Number)	
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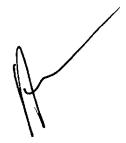


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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: GRUPO CAE USA	INC.	
DOCUMENT NUMB	ER: P09000023724		
	of Amendment and fee are sub	mitted for filing.	
Please return all corres	pondence concerning this matt	er to the following:	
	Rocio Sauceman		
•		Name of Contact Person	1
	Grupo CAE USA Inc.		
•	<u> </u>	Firm/ Company	
	16950 North Bay Rd. Suite 2-	-2510	
•		Address	
	Sunny Isles, Fl, 33160		
		City/ State and Zip Code	
rscara	udioalpine@aol.com		
	· =	ed for future annual report	notification)
		• • • • • • • • • • • • • • • • • • •	,
For further information	concerning this matter, please	e call:	
Rocio Sauceman		at (450-9353
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made p	ayable to the Florida Depa	artment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

GRUPO CAE USA INC. (Name of Corporation as currently filed with the Florida Dept. of State) P09000023724 (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: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	PT	OCKELMANN CLAUS DIETER	16950 North Bay Rd Suite 2-2510
Add			Sunny Isles, Fl, 33160
X Remove			
2) Change	PT	LEON ALBERTO SZPILFEIGEL	16950 North Bay Rd, 2-2510
X Add			Sunny, Isles, FI 33160
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary	v). (De suecinc)			
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f an amendment provides for an ex	xchange, reclassific	ation, or cancellation o	issued shares,	
provisions for implementing the ai	<u>mendment if not co</u>	ation, or cancellation o ntained in the amendm	<u> issued shares,</u> ent itself:	
f an amendment provides for an expressions for implementing the an (if not applicable, indicate N/A)	mendment if not co	ntained in the amendm	issued shares, ent itself:	
<u>provisions for implementing the a</u>	mendment if not co	ation, or cancellation on the amendm	l issued shares, ent itself:	
provisions for implementing the a	mendment if not co	ntained in the amendm	issued shares, ent itself:	
provisions for implementing the a	mendment if not co	ntained in the amendm	issued shares, ent itself:	
provisions for implementing the au (if not applicable, indicate N/A)	mendment if not co	ntained in the amendm	issued shares, ent itself:	
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provisions for implementing the at (if not applicable, indicate N/A)	mendment if not co	ntained in the amendm	issued shares, ent itself:	
(if not applicable, indicate N/A)	mendment if not co	ntained in the amendm	f issued shares, ent itself:	

The date of each amendment(s) adoption: <i>N/A</i>		, if other than the
date this document was signed.	.1.4.		
Effective date if applicable:	N/A	ys after amendment file date)	
	(no more than 90 day	ys after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable Department of State's records.	statutory filing requirements, this	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The numes sufficient for approval.	iber of votes east for the amendmen	at(s)
must be separately provided	approved by the shareholders through to reach voting group entitled to vote s	separately on the amendment(s):	men!
"The number of votes c	ast for the amendment(s) was/were suf	ficient for approval	
by Janus Jan	Www.	31	
	(voting group)		
The amendment(s) was/were action was not required.	adopted by the board of directors with	out shareholder action and sharehol	lder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without s	hareholder action and shareholder	
October Dated	11, 2017) -	
Signature	Steens been	llus	
(By sele	a director, president or other officer – cted, by an incorporator – if in the han binted fiduciary by that fiduciary)		
	Rocio Sauceman		
	(Typed or printed name	of person signing)	
	TS and Registered of	agent	
	(Title of per	rsőn signing)	