

From: Genesis Tax
Division of Corporations

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From: Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CORBAN AIR ENTERPRISES CORP**

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H12000120630 3**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF****CORBAN AIR ENTERPRISES CORP
(Present name)**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Articles Amended:**ARTICLE VII - BOARD OF DIRECTORS**

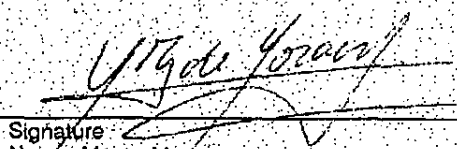
The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified; are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Marco Moraes President	19663 Dinner Key Drive Boca Raton, FL 33498
Beatriz Moraes Secretary	19663 Dinner Key Drive Boca Raton, FL 33498

Second: The date of adoption of the amendments.
The Amendments were adopted on April 27th, 2012.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida; under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 27th, 2012.


Signature: _____
Name: Marco Moraes
Title: President

1.866.325.3829
304 Somerville Ave. Somerville, MA 02143
34 Colon Ave. Framingham, MA 01902



**GENESIS
TAX HOUSE**

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