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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 12 AM 9:00

Amend
@ 5/19/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B & W AVIATION CORP.

DOCUMENT NUMBER: P10000023494

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL E. SEPE
(Name of Contact Person)

(Firm/ Company)

5421 N.W. 74 AVE.
(Address)

MIAMI, FL 33166
(City/ State and Zip Code)

INFO@BWAVIATION.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL E. SEPE at (305) 884 7303
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B & W AVIATION CORP.

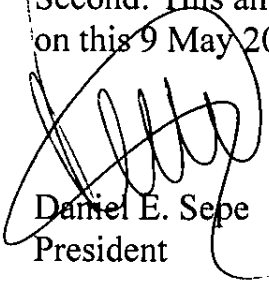
Pursuant to section 607-1006, Florida Status of Undersigned Corporation adopts the following articles of amendment to its articles of Incorporation

First: The Corporation adopted the following amendment to the articles of Incorporation:

ARTICLE VI:

The new registered agent will be Daniel E. Sepe – 5421 N.W. 74 Ave.
Miami, FL 33166

Second: This amendment was adopted by all shareholders of the corporation, on this 9 May 2011.



Daniel E. Sepe
President

FILED
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DIVISION OF CORPORATIONS
11 MAY 12 AM 9:00