

P10000040946

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : KRISJOENNA SERVICES, INC.
Account Number : I20080000033
Phone : (305) 644-3055
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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADI AIRPARTS INC**

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ARTICLES OF AMENDMENT 2011 JUL 26 AM 9:19
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADI AIRPARTS INC.

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

**DELETE: ADRIANA POSADA 11202 NW 83 ST STE 215
DORAL, FL 33178**

**ADD: PRESIDENT
ADRIANA POSADA 6535 NW 84 AVENUE, UNIT B
MIAMI, FL 33166**

**ADD: DIRECTOR
SOFIA POSADA 6535 NW 84 AVENUE, UNIT B
MIAMI, FL 33166**

**NEW PRINCIPAL ADDRESS 6535 NW 84 AVENUE, UNIT B
MIAMI, FL 33166**

**NEW MAILING ADDRESS 6535 NW 84 AVENUE, UNIT B
MIAMI, FL 33166**

Directors shall now read as follows

**PRESIDENT
ADRIANA POSADA 6535 NW 84 AVENUE, UNIT B
MIAMI, FL 33166**

**DIRECTOR
SOFIA POSADA 6535 NW 84 AVENUE, UNIT B
MIAMI, FL 33166**

New Registered Agent:

**ADRIANA POSADA 6535 NW 84 AVENUE, UNIT B
MIAMI, FL 33166**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: JULY 25, 2011

FOURTH: Adoption of amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number o 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 for each
Voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group) _____"

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

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

Signed this 25 day of JULY, 2011

Signature

Adriana Posada M.

(By the chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADRIANA POSADA

Typed or printed name

PRESIDENT

Title