Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H12000268002 3)))



H120002680023ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : KRISJOENNA SERVICES, INC.

Account Number: 120080000033 Phone

: (305)644-3055

Fax Number

: (305)644-3052

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:				

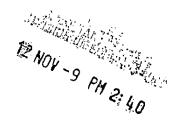
COR AMND/RESTATE/CORRECT OR O/D RESIGN

ADI AIRPARTS INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

MOU-09-2012 10:40 From:





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ADI AIRPARTS INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment o its articles of incorporation:

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

Delete:

President

Adriana Posada

6535 NW 84 AVENUE, UNIT B

MIAMI FL 33166

Vice-President

Sofia Posada

6535 NW 84 AVENUE, UNIT B

MIAMI FL 33166

ADD:

PRESIDENT

Mario A. Posada

6535 NW 84 AVENUE, UNIT B

MIAMI FL 33166

VICE-PRESIDENT

Sandra Paz

6535 NW 84 AVENUE, UNIT B

MIAMI FL 33166

Directors shall now read as follows

PRESIDENT

Mario A. Posada

6535 NW 84 AVENUE, UNIT B

MIAMI FL 33166

VICE-PRESIDENT

Sandra Paz

6535 NW 84 AVENUE, UNIT B

MIAMI FL 33166

(Adriana Posada and Olga Sofi Posada are transferring the company to Mario A. Posada and Sandra Paz, including debts that the company has.)

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: November 7, 2012

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

The amendment(s) was/were approved by the shareholders. The number α 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 (or 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 November 7, 2012

Signature Harcina to sad a /
(By the chairman or Vice Chairman of the directors.

President or other officer if adopted by the shareholders)

(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