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ADI AIRPARTS INC

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Amend
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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 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 **November 7, 2012**

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