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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

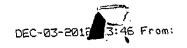
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:			
	AUUL BOO.			

COR AMND/RESTATE/CORRECT OR O/D RESIGN

## ADI AIRPARTS INC

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\$35.00		



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ADI AIRPARTS INC

LOGO SECONDANIA

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

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

REGISTERED AGENT

Adriana Posada

ADD;

PRESIDENT

Sandra Paz

6535 NW B4 AVENUE, UNIT B

MIAMI FL 33166

VICE-PRESIDENT

Mario A. Posada

6535 NW 84 AVENUE, UNIT B

MIAMI FL 33166

REGISTERED AGENT

Enna Dieppa

Directors shall now read as follows

**PRESIDENT** 

Sandra Paz

6535 NW 84 AVENUE, UNIT B

**MIAMI FL 33166** 

VICE-PRESIDENT

Mario A. Posada

6535 NW 84 AVENUE, UNIT B

MIAMLEL 33166

**NEW REGISTERED AGENT** 

**ENNA DIEPPA** 

**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: December 3, 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 December 3, 2012

Signature\_

(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)

SANDRA PAZ

Typed or printed name

PRESIDENT

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature