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Florida Department of State
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ADI AIRPARTS INC

Certificate of Status	0
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Amend
10 12/4/12

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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 to 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 84 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 MIAMI FL 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 of 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.

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

Signed this December 3, 2012

Signature Sandra Paz.

(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.

Enna Dieppa.

Registered Agent Signature