

Division of Corporations

Page 1 of 1

P16000068490

Florida Department of State
Division of Corporations
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.

(((H11000153839 3)))



H110001538393ABC+

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 : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

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

Email Address: _____

RECEIVED

11 JUN -9 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
R.A. MIAMI AVIATION, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN -9 AM 8:32

4/11/11
11/11/11

Electronic Filing Menu

Corporate Filing Menu

Help

6/9/2011
11/13/11
TC

(((H11000153839 3)))

ARTICLES OF AMENDMENT

OF

R.A. MIAMI AVIATION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall be composed by ONE (1) person, whose name and Address is:

RANIER GARRIDO - PRESIDENT
8300 W FLAGLER ST.
SUITE 121
MIAMI, FL. 33144

The 100% Shareholder of the Corporation shall be:

SKYMASTER GROUP, INC.
8009 NW 36TH ST - STE. 232
DORAL, FL. 33166

11 JUN -9 AM 0:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of this amendment adoption shall be June 9, 2011.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this June 9, 2011.


RANIER GARRIDO
PRESIDENT

(((H11000153839 3)))