

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : KRT8JOENNA SERVICES, INC.
Account Number : Y20080000033
Phone : (786)499-7132
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
A & W AERONAUTICS SERVICE INC.**

Certificate of Status	1
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Corporate Filing Menu

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RECEIVED
10 NOV 16 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
11/16/10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & W AERONAUTICS SERVICE INC.**

(PRESENT NAME)

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

William Posada Machado 8315 NW 68th Street Miami, FL 33166

ADD:

President

Mario Andres Posada Rosas 8315 NW 68th Street Miami, FL 33166
(with 100% and without Administration and Decisions)

Administration Manager

William Posada Machado 8315 NW 68th Street Miami, FL 33166
(with Administration and Decisions)

DIRECTORS SHALL NOW READ AS FOLLOWS

President

Mario Andres Posada Rosas 8315 NW 68th Street Miami, FL 33166
(with 100% and without Administration and Decisions)

Administration Manager

William Posada Machado 8315 NW 68th Street Miami, FL 33166
(with Administration and Decisions)

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: 11/15/2010.

19 NOV 15 PM 10:32
WILLIAM POSADA MACHADO
PRESIDENT

APPROVED
BY
SECRETARY

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):

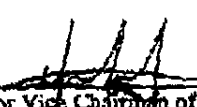
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 15 day of NOVEMBER, 20 10

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)

Mario Andres Posada Rosas
Typed or printed name

PRESIDENT
Title