

Division of Corporations

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**Florida Department of State
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JTW AERONAUTICS INC.**

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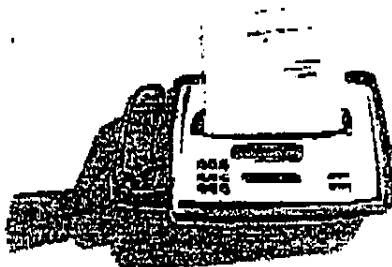
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**JTW AERONAUTICS INC.**

(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:

V. P.

Jorge Elieser Rincon Montiel (with 50%) 8315 NW 68th Street Miami, FL 33166

Add:

V. P.

Jorge Elieser Rincon Montiel (with 30%) 8315 NW 68th Street Miami, FL 33166

D.

Jorge Luis Rincon Medina (with 20%) 8315 NW 68th Street Miami, FL 33166

Directors shall now read as follows

P: Assaf Tarek Salim Perozo (with 25%) 8315 NW 68th Street Miami, FL 33166

D: Mario Andres Posada Rosas (with 25%) 8315 NW 68th Street Miami, FL 33166

VP: Jorge Elieser Rincon Montiel (with 30%) 8315 NW 68th Street Miami, FL 33166

D: Jorge Luis Rincon Medina (with 20%) 8315 NW 68th Street Miami, FL 33166

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: 11/12/2010.

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.

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

Signed this 11 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)

Assaf Tarek Salim Perozo

Typed or printed name

PRESIDENT

Title