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Florida Department of State
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HICACOS AIR CHARTER, INC.**

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12/13/2010 1:07 PM



December 13, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HICACOS AIR CHARTER, INC.
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14300 SW 129 STREET, SUITE 205
MIAMI, FL 33186

SUBJECT: HICACOS AIR CHARTER, INC.
REF: P10000086998

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

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RECEIVED
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H10000267246
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
10 DEC 13 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P10000086998

HICACOS AIR CHARTER, INC.
(PRESENT NAME OF CORPORATION)

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)

Directors shall now read as follows:

DELETE: LESTER MORENO

ADD: YOLEISIS BARRANCO
PRESIDENT - DIRECTOR
100% Shareholder

New Registered Agent

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.

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H10000267246

THIRD: The date of each amendment's adoption: 12/13/2010

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.☐ The amendment(s) was/were adopted by the incorporators without shareholder
action and shareholder action was not required.Signed this 13 day of December, 2010.Signature X Barranco
(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)

YOLEISIS BARRANCO
Typed or printed name- PRESIDENT -
Title

Having been named as 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

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