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(((H10000267246 3)))



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Division of Corporations

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From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019 Phone : (305)552-5973 Fax Number : (305)220-1440

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#### COR AMND/RESTATE/CORRECT OR O/D RESIGN HICACOS AIR CHARTER, INC.

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December 13, 2010

## FLORIDA DEPARTMENT OF STATE Division of Corporations

HICACOS AIR CHARTER, INC. TAMIAMI AIRPORT (RTMB) 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.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a period behind INC in the heading of the name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

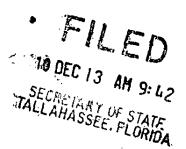
If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II FAX Aud. #: B10000267246 Letter Number: 810A00028797



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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



PIOOOOOB6998

HICACOS AIR CHARTER, 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)

Directors shall now read as follows:

DELETE: LESTER MORENO

ADD: YOLEISIS BARRANCO PRESIDENT - DIRECTOR. 100 & Shan holder

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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THIRD: The date of each amendment's adoption: 12/13/20/0
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)
(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/3 day of
Signature 1. Box . m 4447
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)
YOLEISIS BARRANCO Typed or printed name
√ 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