

Florida Department of State
Division of Corporations
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(((H11000261903 3)))



H110002619033ABCX

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MFP AERONAUTIC INC**

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November 2, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MFP AERONAUTIC INC
8315 NW 68TH STREET
MIAMI, FL 33166

SUBJECT: MFP AERONAUTIC INC
REF: P10000093919

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

Please show title for William Posada Machado as D. Administration Manager is not an acceptable title.

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Tina Roberts
Regulatory Specialist II

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RECEIVED

11 NOV -2 AM 8:00

SEAL OF THE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H 11000261903

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MFP AERONAUTIC INC

(PRESENT NAME)

FILED
11 NOV -2 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment o its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

New Principal & Mailing Address

**6535 NW 84 AVENUE UNIT B
MIAMI, FL 33166**

Delete:

President

MARIO ANDRES POSADA ROJAS

**6535 NW 84 AVENUE UNIT B
MIAMI, FL 33166**

Directors shall now read as follows

DIRECTOR

WILLIAM POSADA MACHADO

**6535 NW 84 AVENUE UNIT B
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.

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THIRD: The date of each amendment's adoption: **November 1, 2011**

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 01 day of NOVEMBER, 2011

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)

WILLIAM POSADA MACHADO

Typed or printed name

Director

Title

H11000261903