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(((H11000261903 3)))



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November 2, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MFP AERONAUTIC INC 8315 NW 68TE 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 refax 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.

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

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Tina Roberts
Regulatory Specialist II

 $\ddot{\omega}$ 

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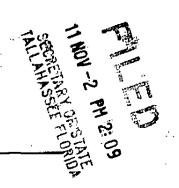
P.O BOX 6327 - Tallahassee, Florida 32314

H 11000 761903

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## MFP AERONAUTIC INC

(PRESENT NAME)



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 o votes cast for the amendment(s) was/wore 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 east 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 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

(Hy an incorporator if adopted by the incorporators)

WILLIAM POSADA MACHADO

Typed or printed name

Director

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