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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : KRISJOENNA SERVICES, INC.
Account Number : 120080000033
Phone : (305) 644-3055
Fax Number : (305) 644-3052FILED
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DIVISION OF CORPORATIONS
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MFP AERONAUTIC INC**

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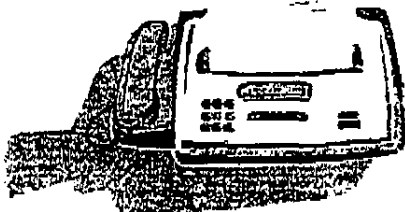
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EXAMINER

KRISJOENA SERVICES, INC.



FACSIMILE TRANSMITTAL SHEET

TO Division of Corporation FROM: Krisjoenna Services
COMPANY: MFP Aeronautic Inc DATE: 11-08-2011
FAX NUMBER: 850 617 6380 TOTAL # OF PAGES INCLUDING COVER: 4
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☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECALL

2141 SW 1ST ST SUITE 110, MIAMI, FL 33135
TEL: 305-644-3055
FAX: 305-644-3052

**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 to its articles of incorporation:

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

ADD: President

Mario Andres Posada Rosas

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

Directors shall now read as follows

President

Mario Andres Posada Rosas

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

Administration Manager

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 8, 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 08 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