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VIP FLORIDA SHUTTLE, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

VIP FLORIDA SHUTTLE, INC.

FILED  
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TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:**

*Amendment adopted:*

**Article VII, Officers & Directors**

The purpose of this amendment is to remove the following officer's name:

***Yasmin Millan, Vice-President and Secretary***

The purpose of this amendment is to add the following officer's name:

***Johann Gonzalez, Vice-President***

***Damian Agudo, Vice-President***

**SECOND:**

*The date of the adoption is:*

***April 6<sup>th</sup>, 2011***

**THIRD:**

*Adoption of Amendment*

The number of votes cast by the shareholders was sufficient for approval.  
The amendment was approved by the shareholders.

Signed the 6<sup>th</sup> day of April, 2011.

  
(Mr. Oscar Escalona, President)

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