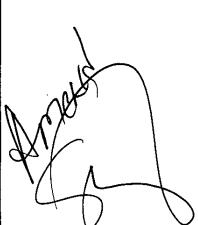
(Requestor's Name)	
(Address)	100234
(Address)	100204
(City/State/Zip/Phone #)	
☐ PICK-UP ☐ WAIT ☐ MAIL	
(Business Entity Name)	. 05/08/12
(Document Number)	
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COYER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PYXIS /	AVIATION INC.
DOCUMENT NUMBER: P11000004	1472
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
SIMONE OLI\	/EIRA
	Name of Contact Person
AMERICA EX	PERT CORPORATION
	Firm/ Company
407 NW 10TH	ITERRACE
	Address
HALLANDALE	BEACH, FL 33009
	City/ State and Zip Code
simone@america	expert.com
	be used for future annual report notification)
For further information concerning this matter,	please call:
SIMONE OLIVEIRA	_{at (} 305 ₎ 824-9100
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount n	nade payable to the Florida Department of State:
□ \$35 Filing Fee	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation of

PYXIS AVIATION INC. (Name of Corporation as	currently filed with the	Florida Dent. of Sta	te)	1 871	012
P11000004472	turioni, me	Tiorida Dept. of Sta	<u></u> ,		
(Documer	t Number of Corporation	(if known)		69	⊘ 2√
Pursuant to the provisions of section 607. ts Articles of Incorporation:	1006, Florida Statutes, thi	is Florida Profit Corp	ooration adopts the f	ollowing a	am end me
A. If amending name, enter the new na	me of the corporation:				<u></u>
name must be distinguishable and com "Corp.," "Inc.," or Co" or the design vord "chartered." "professional associat	ation "Corp." "Inc." or	"Co". A profession		r the abbi	
B. Enter new principal office address, if applicable:		407 NW 1	OTH TERRA	4CE	
Principal office address <u>MUST BE A S</u>		HALLANDAL	E BEACH, FL	33009	
,					
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		407 NW 1	OTH TERRA	4CE	
		HALLANDAL	E BEACH, FL 3	33009	
D. If amending the registered agent and new registered agent and/or the new	d/or registered office addre	dress in Florida, ento	er the name of the		
Name of New Registered Agent					
	407 NW 10TH	TERRACE			
		treet address)			
New Registered Office Address:	HALLANDALE BEACH		_, Florida_ 33009	<u> </u>	
	(Ciņ	v)	(Zip Ce	ode)	
New Registered Agent's Signature, if che hereby accept the appointment as registed			ahliaations of the no	osition	
····	on agom. I am jamma	тт апа иссері те і	живынонь ој те ро	anton.	
	nature of New Registered	1.4			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change Add Remove	Р	WALKER, ITARO	407 NW 10TH TERRACE HALLANDALE BEACH, FL 33009
2) <u>X</u> Change —— Add —— Remove	D	WALKER, ITARO	407 NW 10TH TERRACE HALLANDALE BEACH, FL 33009
3) × Change Add Remove	<u>s</u> ,	WALKER, FLAVIA	407 NW 10TH TERRACE HALLANDALE BEACH, FL 33009
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

If amending or addi attach additional sh	eets, if necessary).	(Be specific)	, , , , , , , , , , , , , , , , , , ,		
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If an amendment pr provisions for impl (if not applicable	ovides for an exchementing the ame	nange, reclassifi ndment if not c	cation, or cance ontained in the	llation of issued s amendment itself:	hares,
- -					
,		· 			

The date of each amendmen	t(s) adoption: 05/01/2012
Effective date if applicable:	05/01/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of vote	s cast for the amendment(s) was/were sufficient for approval
by	"
	(voting group)
■ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
David 05/	01/2012
Dated	
Signatura	quena
Signature_	By a director, president or other officer – if directors or officers have not been
	elected, by an incorporator – if in the hands of a receiver, trustee, or other court
	ppointed fiduciary by that fiduciary)
	ITARO WALKER
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)