

8/7/12

P11000014025

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H120001994073)))



H120001994073ABCD

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.**

To:

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

From:

Account Name : KRISJOENNA SERVICES, INC.
Account Number : I20080000033
Phone : (305) 644-3055
Fax Number : (305) 644-3052

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG - 8 PM 2:41

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN MFW AERONAUTICS INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75



August 8, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MFW AERONAUTICS SERVICE INC.

SUBJECT: MFW AERONAUTICS SERVICE INC.
REF: W12000041465

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.

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

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

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist IIFAX Aud. #: H12000199407
Letter Number: 812A00020532

2012 AUG -8 AM 8:07

NO LONGER USED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MFW AERONAUTICS INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 AUG -8 PM 2:41

(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)

DELETE:

President

William Posada Machado 6535 NW 84 AVENUE UNIT B MIAMI FL 33166

ADD:

President

Mario Andres Posada Rosas 6535 NW 84 AVENUE UNIT B MIAMI FL 33166
(With 100% and without Administration and Decisions)

Administration Manager

William Posada Machado 6535 NW 84 AVENUE UNIT B MIAMI FL 33166
(With Administration and Decisions)

DIRECTORS SHALL NOW READ AS FOLLOWS

President

Mario Andres Posada Rosas 6535 NW 84 AVENUE UNIT B MIAMI FL 33166
(with 100% and without Administration and Decisions)

Administration Manager

William Posada Machado 6535 NW 84 AVENUE UNIT B MIAMI FL 33166
(with Administration and Decisions)

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.

THIRD: The date of each amendment's adoption: August 1, 2012.

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):

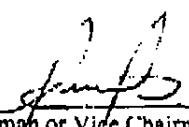
The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 7 day of AUGUST, 20 12

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)

MARIO ANDRES POSADA ROSAS

Typed or printed name

PRESIDENT

Title