P1100003166/

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JIVISION OF CORPORATIONS

14 NOV 14 AM 8: 41

C.Lewis 11-24-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: O&V AIR S	ERVICES INC				
DOCUMENT NUMI	D4400000466					
The enclosed Articles	of Amendment and fee are sul	omitted for filing.				
Please return all corre	spondence concerning this mat	ter to the following:				
	YOSSEF KALFA					
		Name of Contact Person				
		Firm/ Company	 			
	180 NE 12TH AV	E 15A				
		Address				
	HALLANDALE, F	L 33009				
		City/ State and Zip Code	2			
vks	accounting@yaho	o com				
укс		sed for future annual report	notification)			
	E 111111 444. 4551 (10 04 11		,			
For further information	on concerning this matter, pleas	se call:				
YOSSEF KA	LFA	at (954	483-1453			
Name	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:			
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
	iling Address		Address			
	endment Section	Amendment Section				
	vision of Corporations D. Box 6327	Division of Corporations Clifton Building				

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

O&V	AIR	SERV	/ICES	INC
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14 NOV 14 AM 8: 42

(Name of Corporation as currently filed with the Florida Dept. of State) P11000031661 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

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 <math>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 Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	S		Victoria Levy	3751 E Fowler ave#121
Add				Tampa, FL 33612
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change	<u> </u>	_		
Add				
Remove				
5) Change	·			
Add				
Remove				
6) Change				
Add		<u> </u>		
Remove				

Att	ach add	ig or addi litional sh	ing addit	tional Ari ecessarvi	ticles, ent (Be spe	e r change ecific)	(s) here:				
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<u>10</u>	<u>rovision</u>	<u>s for imp</u>	<u>lementir</u>	ig the am	enange, re endment	<u>ciassifica</u> if not con	tion, or ca tained in	inceuation the amend	of issued s ment itself	snares,	
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a '	F 11	CORPONIA CONTRACTOR Shan the
The date of each amendment(s) adopt date this document was signed.	Olalian of	CORPONAQUER Sman the
Effective date if applicable:	(no more than 90 days after amendment file date)	4 AM 8: 42
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopte by the shareholders was/were suffice	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.	
The amendment(s) was/were appromust be separately provided for ea	ved by the shareholders through voting groups. The following statement sch voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for	r the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adopte action was not required.	ed by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopt action was not required.	ed by the incorporators without shareholder action and shareholder	
Dated 11/11/201	4	
selected,	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court diffiduciary by that fiduciary)	
C	DFER LEVY	
-	(Typed or printed name of person signing)	····

PRESEDENT

Dogg 4 of 4

(Title of person signing)