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12 MAY 14 AM 10:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

MAY 14 2012

C. MUSTAIN

FILED  
12 MAY 14 AM 11:07  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. STOCK AVIATION, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
STOCK AVIATION INC

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
INCORPORATION:

FIRST

Amendment adopted:

Article VII:

The name and address of the new Board of Directors will be as follow:

Pedro H. Camacho Salazar  
2550 NW 72<sup>nd</sup> Ave. # 103  
Miami, FL 33122

SECOND

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained, the amendment itself, is as follow:

THIRD

The date of each amendment's adoption is: May 9<sup>th</sup>, 2012.

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#### FOURTH

Adoptions amendments:

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action was not required.

  x   The amendment(s) was/were approved by the shareholders, the number of votes cast for the amendment(s) was/were sufficient for the approval.

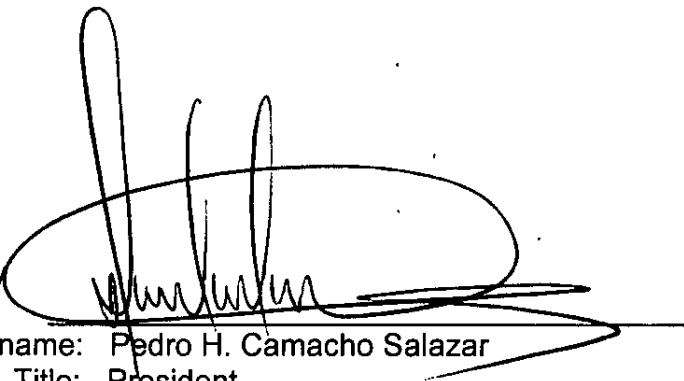
\_\_\_\_\_ The amendment(s) was / were approved by the shareholders through voting groups.

( The following statement must be separately approved for each voting entitled to vote separately on the amendment(s).)

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

Signed this May 9<sup>th</sup>, 2012.

By

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the bottom.

Typed or printed name: Pedro H. Camacho Salazar  
Title: President