

P11000073938

(Requestor's Name)

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☐ PICK-UP

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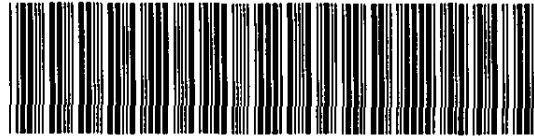
(Business Entity Name)

(Document Number)

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Append

09-27-12

DC

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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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 #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 II:

The new principal place of business and mailing address of the company will be:

5890 SW 6th Street, Miami, FL 33144

Article V:

The new name and address of the registered agent will be:

Javier Alonso Cardona Tangarife
5890 SW 6th Street, Miami, FL 33144

Article VII:

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

Javier Alonso Cardona Tangarife
5890 SW 6th Street, Miami, FL 33144

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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: September 25th, 2012.

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.

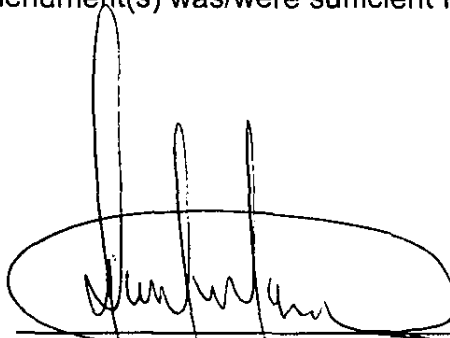
_____ The amendment(s) was / were approved by the shareholders through voting groups.

(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 September 25th, 2012.

By

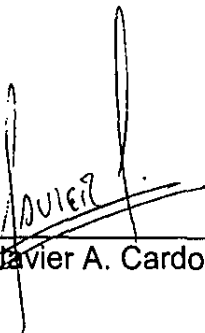


Typed or printed name: Pedro H. Camacho Salazar
Title: President

The above named entity submits these Articles of Amendment, for the purpose of changing its Registered Agent, in the State of Florida. I am familiar with, and accept the obligations of Registered Agent.

Signed this September 25th, 2012.

By



Typed or printed name: Javier A. Cardona Tangarife