

PI 2000006774

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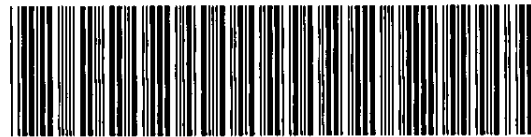
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Amend

MAY 31 2012

T. BROWN

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

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

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1. **GR JET SERVICE INC.** **P12000006774**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GR JET SERVICE INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Miguel Arturo Rodriguez
Vice-President:	Avelino Goncalvez
Secretary:	Miguel Arturo Rodriguez

SECOND: Article 5 shall be amended to state:

President:	Miguel Arturo Rodriguez
Vice-President:	Avelino Goncalvez
Secretary:	Miguel Arturo Rodriguez
Assistant Secretary:	Andres Scrocchi
Treasurer:	Hector Rodriguez

whose mailing addresses shall be the same as the mailing address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Miguel Arturo Rodriguez
Avelino Goncalvez

FOURTH: Article 6 shall be changed to state Director(s) as:

Miguel Arturo Rodriguez
Avelino Goncalvez
Andres Scrocchi
Hector Rodriguez

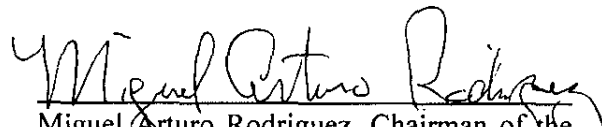
whose mailing addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 23 March 2012.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 March 2012


Miguel Arturo Rodriguez, Chairman of the
Board of Directors



SPIEGEL & UTRERA, P.A.

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