

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**BR-US AIRCRAFTS SPECIALISTS INC**

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Corporate Filing Menu

Help

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T. LEMIEUX

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BR-US AIRCRAFTS SPECIALISTS INC

(F12000021754)

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: Amendments adopted:

Article II

The Principal place of business and mailing address shall be:

245 SE 1st Street, Ste 241, Miami, FL 33131

Article VII

BOARD OF DIRECTORS: The directors of this corporation shall be:

Valeria A Pastorin
900 Biscayne Blvd #1105
Miami, FL 33132

Andre de Paula
900 Biscayne Blvd #1105
Miami, FL 33132

Sonia E Calaigian
21055 NE 37 Ave, Apt 409
Aventura, FL 33180

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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: None

THIRD: The date of each amendment's adoption: May 5th, 2014

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

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Signed this 5th day of May 2014

Signature: 
Andre de Paula, Director

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