Division of Corporations **Electronic Filing Cover Sheet**

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:oT

Division of Corporations

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From:

Account Name : PRIME KEYS SOLUTIONS, LLC

Account Number : I20140000094

Phone : (305) 856-6121

Fax Number

: (305)856-6122

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CENTRAL TRADING AVIATION USA INC.

R. WHITE

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November 13, 2014

FLORIDA DEPARTMENT OF STATE

CENTRAL TRADING AVIATION USA INC. Division of Corporations 8034 NW 103RD STREET BAY 24 HIALEAH GARDENS, FL 33016US

SUBJECT: CENTRAL TRADING AVIATION USA INC.

REF: P12000048352

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

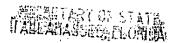
If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist II FAX Aud. #: H14000263528 Letter Number: 714A00024170

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14 NOV 13 AM 9:29

Articles of Amendment to Articles of Incorporation



Central Trading Aviation USA IN	IC.	·	
(Name of Corporation as currently fil	ed with the Florida Dept. of S	tate)	
(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida its Articles of incorporation:	Statutes, this Florida Profit Co	prporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the co-	poration:		
Central Aviation Parts USA INC.			The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the designation of the contains the	" "Inc," or "Co". A profession	or "incorporated" or the a onal corporation name must	hbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	 Ø		- -
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		nter the name of the	-
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.		e obligations of the position.	
Signature of New	v 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 lener of each office held. President, Treasurer, Director would be 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 Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add		•	
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

L. If amending or adding additional Arti (Attach additional sheets, if necessary).	cles, enter chan (Be specific)	ge(s) here:			
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	·				
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	·				
		7			
. If an amendment provides for an exch	ange, reclassific	cation, or can	cellation of is	sued shares	ف
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not co	ontained in th	e amendm <u>en</u>	<u>t itself:</u>	
		·			·
			······································		
		· · · · · · · · · · · · · · · · · · ·			
	· • • • • • • • • • • • • • • • • • • •				

The date of each amendment(s) ad date this document was signed.	option.	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopty the shareholders was/were suf	pted by the shareholders. The number of votes east for the amendment(s) ficient for approval.	
The amendment(s) was/were appoint to separately provided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adopaction was not required.	oted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ador	oted by the incorporators without shareholder action and shareholder	
action was not required.	^	
' 00 N	107 2041	
Dated 06 - N	OV - 2014	
Signature	71 DILLE	
(By a dir	rector president on other officer - if directors or officers have not been	
selected	by an incorporate if in the hands of a receiver, trustee, or other court diductary by that fiduciary)	
արիժան	in indexity by that indicately)	
	FERNANDO MUÑOZ MERIZALDE	
·-	(Typed or printed name of person signing)	
	PRESIDENT	
_	(Title of person signing)	