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Division of Corporations

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6/30/16

Articles of Amendment
to
Articles of Incorporation
of

AIRCHARTERS WORLDWIDE, INC.

Florida Document Number: P130000018115

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Remove Rafael A MARIN

ADD PRESIDENT LISA LOP

CHANGE FEDERICO A MACHADO
COO

Remove Alejandro J MARIN

These articles of amendment were adopted on

6/28/16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

(COO) ALEJANDRO J. MARIN
Signature
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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