3000065242

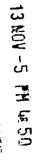
(Re	equestor's Name)			
(Ac	ldress)			
(Ac	idress)			
(Ci	ty/State/Zip/Phone	#)		
PICK-UP	☐ WAIT	MAIL		
(Bu	isiness Entity Name	e)		
(Document Number)				
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October 22, 2013

JORGE MEJIA 13980 NW 58TH COURT MIAMI LAKES, FL 33014

SUBJECT: MTI ACCESSORIES, INC.

Ref. Number: P13000065242

We have received your document for MTI ACCESSORIES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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.

Darlene Connell Regulatory Specialist II

Letter Number: 213A00024575

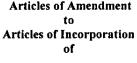
COVER LETTER

TO: Amendment Section
Division of Corporations

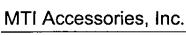
NAME OF CORPOR	RATION: MTI Acces	sories, Inc.				
DOCUMENT NUMBER: P13000065242						
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corres	pondence concerning this ma	tter to the following:				
	Jorge Mejia					
•	Name of Contact Person					
-	Firm/ Company					
_	13980 NW 58th C	Court				
		Address				
	Miami Lakes, FL	33014				
•		City/ State and Zip Code	;			
mej	ia0966@gmail.co	om				
	E-mail address: (to be us	ed for future annual report	notification)			
For further information concerning this matter, please call:						
Jorge Mejia		_{at (} 786	208-7757 le & Daytime Telephone Number			
Name o	f Contact Person	Area Coo	le & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:						
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Amer Divis P.O.	ing Address ndment Section ion of Corporations Box 6327 hassee, FL 32314	Amendi Division Clifton	Address nent Section 1 of Corporations Building Recutive Center Circle			

Tallahassee, FL 32301

Articles of Amendment of



360



(Name of Corporation as currently filed with the Florida Dept. of State)

P13000065242

nent(s) to

(Docume	ent Number of Corporation (if	`known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this I	Florida Profit Corporation	adopts the following amendmen
A. If amending name, enter the new n MTI Aviation, Inc.	ame of the corporation:		The new
name must be distinguishable and cor "Corp.," "Inc.," or Co.," or the design word "chartered," "professional association	nation "Corp," "Inc," or "(Co". A professional corpo	porated" or the abbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		13980 NW 58th Court	
		Miami Lakes, FL 33014	
		13980 NW 58th Miami Lakes, F	
D. If amending the registered agent an new registered agent and/or the ne		ess in Florida, enter the na	
Name of New Registered Agent	Jorge Mejia		
	13980 NW 58th	Court	_
	(Florida stre	,	-
New Registered Office Address:	Miami Lakes	, Florid	<u>33014</u>
	(City)		(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	dered agent. I am familiar w	1.	ns of the position.
Si	gnature of New Registered A	gent, 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 letter 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 Do	<u>oe</u>		
X Remove	<u>v</u>	Mike Jo	<u>ones</u>		
X Add	<u>sv</u>	Sally Sr	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>		Address
1) Change					
Add					<u> </u>
Remove					
2) Change		_			
Add					
Remove					
3) Change					
Add					
Remove					
4) Change		_			
Add					
Remove					
5) Change		_			
Add Add					
Remove					
6) Change					
Add		_			
Remove				•	

E.	If amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)
	f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
_	

The date of each amendment(s) add	ption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopt by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adopt action was not required.	ed by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopt action was not required.	ed by the incorporators without shareholder action and shareholder	
Dated 10/15/201	3	
Signature	Co.,	_
(By a dire selected,	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court I fiduciary by that fiduciary)	
J	orge Mejia	
	(Typed or printed name of person signing)	
S	ecretary	
_	(Title of person signing)	