P14000035374

(Requestor's Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & R AVIATION TOOLS CORP.

DOCUMENT NUMBER: P14000035374

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VIVIVAN ASUNCION VEGA BAEZ
Name of Contact Person

A & R AVIATION TOOLS CORP
Firm/ Company

805 WEST 30 STREET STE 14
Address

HIALEAH, FL 33012
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VIVIAN ASUNCION VEGA BAEZ at (305) 206-9665
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- [x] $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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2014

Vivivan Asuncion Vega Baez
A & R Aviation Tools Corp.
805 West 30 Street, Ste 14
Hialeah, FL 33012

SUBJECT: A & R AVIATION TOOLS CORP
Ref. Number: P14000035374

We have received your document for A & R AVIATION TOOLS CORP and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first page was left blank. Please fill in the first page of the amendment form when you resubmit the document. Please add Vivian Baez as an officer such as president, vice president, secretary etc instead of a MGMR.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 514A00020167

Articles of Amendment
to
Articles of Incorporation
of

FILED
2014 OCT -3 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A & R AVIATION TOOLS CORP
(Name of Corporation as currently filed with the Florida Dept. of State)

P14000035374
(Document Number of Corporation (if known)

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

A. If amending name, enter the new name of the corporation:

_______________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

VIVIAN ASUNCION VEGA BAEZ
805 WEST 30 STREET STE 14
HIALEAH FL 33012

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

____
____
____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent VIVIAN ASUNCION VEGA BAEZ

805 WEST 30 STREET STE 14
(Florida street address)

New Registered Office Address: HIALEAH *(City)*, Florida 33012 *(Zip Code)*

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.

V Vega
Signature of New 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 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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) [ ] Change	MGMR	MORAIMA AMADO	11950 SW 3 STREET
[ ] Add			MIAMI FL 33184
[X] Remove			
2) [ ] Change	MGMR	ASUNCION VEGA	805 WEST 30 ST Ste 14
[ ] Add			HIALEAH, FL 33012
[X] Remove			
3) [ ] Change	P	VIVIAN ASUNCION VEGA BAEZ	805 WEST 30 ST Ste 14
[X] Add			HIALEAH, FL 33012
[ ] Remove			
4) [ ] Change			
[ ] Add			
[ ] Remove			
5) [ ] Change			
[ ] Add			
[ ] Remove			
6) [ ] Change			
[ ] Add			
[ ] Remove			

E. **<u>If amending or adding additional Articles, enter change(s) here</u>:**
(Attach *additional sheets, if necessary*). *(Be specific)*

F. **<u>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:</u>**
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 08-23-2014, 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)**

[X] The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by ______________________."

(voting group)

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 08-23-2014

Signature VVega

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

VIVIAN ASUNCION VEGA BAEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)