

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AVGEN AEROSPACE INC**

Certificate of Status	0
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*Amend  
@ 7/11/14*

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**Articles of Amendment  
To The  
Articles of Incorporation  
of**

**AVGEN AEROSPACE INC**

**Present name**

**CHARTER/DOCUMENT P14000036163**

*Pursuant to the provisions of section, Florida Statutes, this Florida profit corporation  
adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added, or  
deleted)

**Articles I**

**DELETE:**

**Registered Agent & President  
Gladys Suarez  
7255 NW 68TH ST #5  
Miami, FL 33166**

**Add:  
Registered Agent & President, Secretary  
Mercedes Romaris  
8856 NW 176 LN  
Miami, FL 33018**

**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: April 22 , 2014

Fourth: Adoption of the Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through the 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.

Signed this 22 day of June, 2014

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gladys Suarez

Typed Name

PRESIDENT

Title