P1700019492

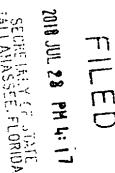
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Express Aviation.	Inc.	
DOCUMENT NUM	P17000070.102	7 / 100	
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	Frank Gutta		
		Name of Contact Person	n
	Gutta, Sharfi, & Co.		
		Eigen/Company	
	100 P C N C	Firm/ Company	
	490 Sawgrass Corp Pkwy St	<u> </u>	
		Address	
	Sunrise, FL 33325		
		City/ State and Zip Cod	e
	E-mail address: (to be u	sed for future annual report	notification)
For further informatio	n concerning this matter, plea-	se call;	
Frank Gutta		954 at (452-8813
Name	of Contact Person		de & Daytime Telephone Number
Carlo and the state of P		11	
inclosed is a check to	or the following amount made	payante to the Florida Depi	irtment 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)
Mailing Address		Street	Address
Amendment Section		Amendment Section	
	ision of Corporations	Division of Corporations	
P.O. Box 6327			Building Executive Center Circle
Tallahassee, FL 32314		2001 ₽	Account Contol Citer

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

MIN ME TO THE PERSON OF THE PE Express Aviation, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P17000079492 (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: 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." 13953 SW 66th St. Apt 408 B B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Miami, FL 33183 C. Enter new mailing address, if applicable: 13953 SW 66th St. Apt 408 B (Mailing address MAY BE A POST OFFICE BOX) Miami, FL 33183 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 (Florida street address) New Registered Office Address: (City) (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.

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	<u>P.L.</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
\underline{X} Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	Fernanda Leonardo	14228 SW 136th Street
Add			Miami, FL 33186
Remove			
2) Change	VP	Adolfo Leonardo	14228 SW 136th Street
Add			Miami, FL 33186
x Remove			
3) Change	P	ARTUR LEONARDO JUNIOR	13953 SW 66th Street Apt 408B
X Add			Miami, FL 33183
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

). (Be specific)	
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- **-		
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-	***	
If an amendment provides for an exc	change, reclassification, or cancellation of issued shares,	
as marrial a sea Constitue at the sea	nendment if not contained in the amendment itself:	
(if not applicable in the extension of the ame		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/4)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	Il not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east 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 east 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.	
Signature (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)	
Fennanda Lemando (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
President (Title of person signing)	_
(Title of person signing)	