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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

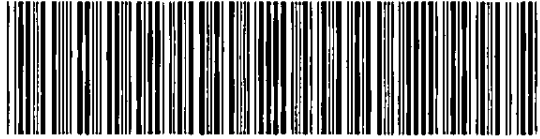
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAMM INTERNATIONAL REINSURANCE BROKERS, INC.

DOCUMENT NUMBER: P18000102095

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

Please return all correspondence concerning this matter to the following:

Stuart M. Gold, Esq.
Name of Contact Person

Sax, Willinger & Gold
Firm/ Company

600 S. Andrews Avenue, Suite 401
Address

Fort Lauderdale, FL 33301
City/ State and Zip Code

sgold@swglawyers.com
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Stuart M. Gold, Esq. at (305) 591-1040
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:

- \$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
 The Centre of Tallahassee
 2415 N. Monroe Street, Suite 810
 Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

RAMM INTERNATIONAL REINSURANCE BROKERS, INC.

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

P18000102095

(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:

AVIATION ALTERNATIVES GROUP INC.

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**)*

8333 NW 53rd Street, Ste. 450

Doral, FL 33166

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

Same as above

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 Jose Martinez Malo

2431 Aloma Avenue, Ste. 286
(Florida street address)

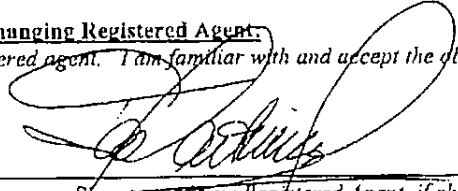
New Registered Office Address: Winter Park, Florida 32792
(City) (Zip Code)

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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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

- Change PT John Doe
- Remove V Mike Jones
- Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DPS</u>	<u>Alfonso Aldecoa</u>	<u>8333 NW 53 Street, Ste. 450</u> <u>Doral, FL 33166</u>
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Jose Martinez Malo</u>	<u>2431 Aloma Avenue, Ste. 286</u> <u>Winter Park, FL 32792</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Gregor Gregory</u>	<u>8333 NW 53 Street, Ste. 450</u> <u>Doral, FL 33166</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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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 not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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 JOSE MARTINEZ MALO"
(voting group)

Dated JULY 21/2023
Signature [Handwritten 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)

Jose Martinez Malo

(Typed or printed name of person signing)

Director

(Title of person signing)

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CORPORATE RESOLUTION
RAMM INTERNATIONAL REINSURANCE BROKERS INC.

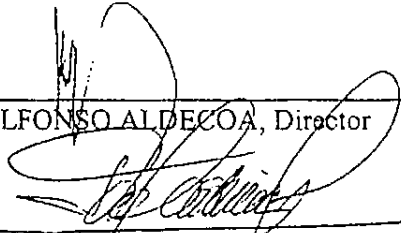
This is to Certify that the following resolution was unanimously adopted by the Directors of Ramm International Reinsurance Brokers, Inc., a Florida corporation.

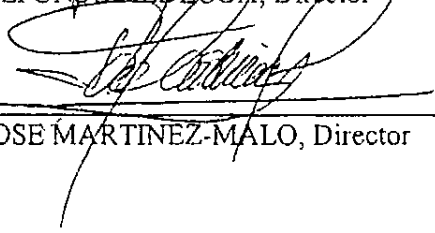
WHEREAS, the Company desires to change it's name, change the existing officers, add a new director and change its resident agent.

RESOLVED, that the Company's name is changed to AVIATION ALTERNATIVE GROUP INC., ALFONSO ALDECOA shall serve as President and JOSE MARTINEZ-MALO shall serve as Secretary. GREGOR GREGORY is added as director and JOSE MARTINEZ-MALO is named Resident Agent of the Company.

IN WITNESS WHEREOF, I have hereunto subscribed my name, on this 21 day of July, 2023.

AVIATION ALTERNATIVE GROUP INC.

By: 
ALFONSO ALDECOA, Director

By: 
JOSE MARTINEZ-MALO, Director

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