

P20000023862

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2020 APR 23 PM 3:54

2020 APR 23 AM 10:15

Articles of Amendment
to
Articles of Incorporation
of

2020 04 23 AM 10:15

FLY SYSTEMS CORPFlorida Document Number: P20000023862

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

* ADD REGISTER AGENT ADDRESS: 2914 NW 72ND AVE. MIAMI, FL 33122

REMOVED MAILING ADDRESS: 5605 NW 7 ST SUITE A-107 MIAMI, FL 33126

* ADD MAILING ADDRESS: 2914 NW 72ND AVE. MIAMI, FL 33122

REMOVED PRESIDENT: ANGEL TOMAS GUERRERO

* ADD PRESIDENT: VICTOR GUILLERMO VELASQUEZ VALENZUELA

/ AND Reg Agent

REMOVED PRESIDENT ADDRESS: 5605 NW 7 ST SUITE A-107 MIAMI, FL 33126

* ADD PRESIDENT ADDRESS: 2914 NW 72ND AVE. MIAMI, FL 33122

These articles of amendment were adopted on APRIL 23, 2020

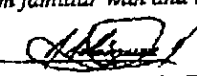
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

Victor Velasquez
Printed Name and Title

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