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Division of Corporations

P220000063023

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U.S. AEROSPACE CORPORATION**

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August 16, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

U.S. AEROSPACE CORPORATION
2738 TIBURON BOULEVARD EAST, SUITE 103
NAPLES, FL 34109US

SUBJECT: U.S. AEROSPACE CORPORATION
REF: P22000063023

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Annette Ramsey
OPS

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
U.S. AEROSPACE CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, **U.S. AEROSPACE CORPORATION**, a Florida Profit Corporation (the "**Corporation**") hereby adopts the following amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation for the Corporation were filed on August 11, 2022 and assigned document number P22000063023.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Sole Shareholder of the Corporation:


Article I of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

"FIRST: The name of the Corporation shall be U.S. AEROSPACE HOLDINGS CORPORATION (the "Corporation")."

THIRD: The amendment was adopted by the Sole Shareholder on August 15, 2022. The number of votes cast for the amendment by the Sole Shareholder was sufficient for approval.

Dated this 15TH day of August, 2022.

U.S. AEROSPACE CORPORATION, a Florida corporation

By: 
Ronald Farr, President and Director

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