

05/05/2010 14:35 FAX 3054441939

MARIN ELJAIK LOPEZ

001/002

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AIR CARRIER ACCESSORY SERVICE, INC.**

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AMENDMENT TO
ARTICLES OF INCORPORATION

Air Carrier Accessory Services, Inc.
a Florida corporation

The undersigned, being the President and Treasurer of Air Carrier Accessory Services, Inc., a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Company as filed on **March 25th 1994** under Document Number P94000023053 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Corporation shall be:

c/o Mellaw Registered Agents, LLC
2601 S. Bayshore Drive, Suite 700
Coconut Grove, Florida 33133

2. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

c/o Mellaw Registered Agents, LLC
2601 S. Bayshore Drive, Suite 700
Coconut Grove, Florida 33133

ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By: _____


Santiago Eljaiek III, Manager

2. The foregoing amendments were unanimously approved and adopted by a resolution of a majority of the members of the association and corporation approved on May 5th, 2010. The number of votes cast by such Directors and Members was sufficient for the approval and ratification of such resolution and the amendment.

IN WITNESS WHEREOF, the undersigned Director of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 5 day of May, 2010.


Lorenzo Lillianne, Director

By: Santiago Eljaiek III, As Attorney In Fact

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