

P94000066441

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000053304 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Lester

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
06 FEB 28 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 FEB 28 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AEROMUNDO EXPRESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

AOE
2/28/06

*00500, 02673, 00524
00672



February 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AEROMUNDO EXPRESS, INC.
8282 NW 14TH ST
MIAMI, FL 33126US

SUBJECT: AEROMUNDO EXPRESS, INC.
REF: P94000066441

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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please delete the reference to the members and give the date of adoption by the shareholders since this is a profit corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

FAX Aud. #: H06000053304
Letter Number: 506A00014152

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
AEROMUNDO EXPRESS, INC.

FILED
06 FEB 28 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

That LUIS JIMENEZ is hereby added as a director/officer of the corporation effective immediately.

SECOND: The date of adoption of the amendment(s) is: 2/27/06

THIRD: Adoption of Amendment 2/27/06

☒ The amendment was approved by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Corporation Name: AEROMUNDO EXPRESS, INC.

Signature of President:

[Signature]

Typed or printed name: CRISTINO LUNA

PRESIDENT
Title

Date: 2/27/06