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(((H06000203684 3)))



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Division of Corporations

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From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

Phone : (850)224-8870

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AERO IMPEX, INC.

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Capital Connection, Inc.



August 15, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

AERO IMPEX, INC. 7345 SANDLAKE RD SUITE 203 ORLANDO, FL 32819US

SUBJECT: AERO IMPEX, INC.

REF: P95000093989

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The current name of the entity is as referenced above. Please correct your document accordingly.

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Pamela Smith Document Specialist 06 AUG

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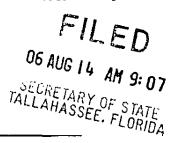
AUG. 15. 2006 1:57PM

CAPITAL CONNECTION

NO. 0525 P. 3

H06000203684

Articles of Amendment to Articles of Incorporation of



| AERO | IMPEX, | INÇ, |
|------|--------|------|
|------|--------|------|

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

| | |
|--|---------------|
| P95000093989 (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: | |
| NEW CORPORATE NAME (if changing): | |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") | |
| AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | ٠. |
| ARTICLE VIII - (amended) |) <u>.</u> '- |
| The name(s) and address(es) of the Officer(s) and Director(s) is (are): | · · · · |
| JOSE F. GOMEZ - DIRECTOR, PRESIDENT, SECRETARY and TREASURER | |
| 1757 Slough Ct., Ocose FL 34761 | |
| | |
| | |
| | |
| | |
| | |
| (Attach additional pages if necessary) | |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A | |
| | |
| | |
| (continued) | |

H06000203684

| The date of each amendment(s) adoption: 08/14/06 |
|--|
| I de date of each amendment(s) adoption: |
| Effective date if applicable: |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved 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 |
| (voting group) |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| 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 figuriary by that fiduciary) |
| TOSE F. GOMEZ Cryped or printed name of person signing) |
| DIPECTOR, PRESIDENT (Title of person signing) |

FILING FEE: \$35