

AUG 5, 2006

CAPITAL CONNECTION

0525

Florida Department of State
Division of Corporations
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
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AERO IMPEX, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Es 8/16/06
Amend



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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Pamela Smith
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CAPITAL CONNECTION

NO. 0525 P. 3

H06000203684

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 AUG 14 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AERO IMPEX, INC.

(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)**

ARTICLE VIII - (amended)

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., Ocoee 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

H06000203684

The date of each amendment(s) adoption: 08/14/06Effective 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

[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 fiduciary by that fiduciary)

JOSE F. GOMEZ
(Typed or printed name of person signing)

DIRECTOR, PRESIDENT
(Title of person signing)

FILING FEE: \$35

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