

**P96 0000 30536**

Florida Department of State  
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Account Number : I20030000118  
Phone : (407) 581-9800  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***  
Email Address: REGISTEREDAGENT@SHUFFIELDLOWMAN.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AIRBORNE SYSTEMS, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AIRBORNE SYSTEMS, INC.**

Florida Document Number: P96000030536

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following [check all that apply]:

☒ Amending registered agent and/or registered office address:

Name of New Registered Agent: VINCENT BILLISI  
(must sign below)

New Registered Office Address:

2011 S Perimeter Road, Suite G  
Fort Lauderdale, FL 33309

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.*

*Vincent Billisi*  
Signature of New Registered Agent

☒ Amending the Officers and/or Directors of record:

(Enter the name and title of each officer and director being removed, and the name, title and address of each officer or director being added or changed)

**PRESIDENT:**

Maria L. Canosa  
7912 NW 83 Street  
Tamarac, FL 33321

☐ Add  
☐ Change  
☒ Remove

**PRESIDENT:**

Riccardo DelSabato  
2011 S Perimeter Road, Suite G  
Fort Lauderdale, FL 33309

☒ Add  
☐ Change  
☐ Remove

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**Adoption of Amendment(s):**

The Amendment(s) was/were adopted by:

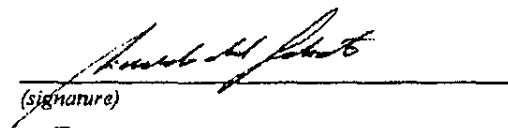
☒ the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

☐ the board of directors without shareholder action. Shareholder action was not required.

☐ the incorporators without shareholder action. Shareholder action was not required.

The date of adoption for each amendment: December 9, 2013Effective date if different than the date of filing: \_\_\_\_\_  
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: December 9, 2013

  
(signature)Riccardo Del Sabato  
(printed name)President  
(title)

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