

P96000092080

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Airpro Aviation Systems, Inc.

DOCUMENT NUMBER: P96000092080

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Saidy M. Barinaga-Burch, Esq.

Name of Contact Person

Firm/ Company

3211 Pnce de Leon Blvd, Suite 200

Address

Coral Gables, FL 33134

City/ State and Zip Code

sbarinaga@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Saidy M. Barinaga-Burch

Name of Contact Person

at (305) 298-8499

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

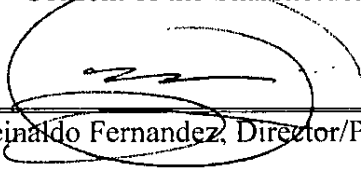
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
AIRPRO AVIATION SYSTEMS, INC.

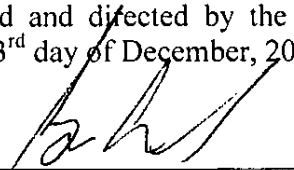
1. The name of the corporation is AIRPRO AVIATION SYSTEMS, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was November 8th, 1996, under Document Number P96000092080.
3. These Articles of Amendment to Articles of Incorporation of the Corporation, as amended, have been duly authorized and directed by Written Consent of the Shareholders of the Corporation dated the 3rd day of December, 2012, and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by deleting Article IV of the original Articles of Incorporation to the Corporation, as amended, and to substitute in lieu thereof the following new provisions:

"ARTICLE IV
CAPITAL STOCK

"The total number of shares of all classes of Common Stock which the Corporation shall have authority to issue is One Thousand (1,000), each share having a par value of One Dollar (\$1), which stock shall be comprised of two classes, the first of which are Class "A" Voting designated common stock (the "Class A Voting Common Stock"), and the second of which are Class "B" Non-Voting designated common stock (the "Class B Non-Voting Common Stock"). The Corporation shall issue one (1) share of Class A Voting Common Stock for each ninety-nine (99) shares of Class B Non-Voting Common Stock issued."

5. All other provisions of the Articles of Incorporation of the Corporation, as amended, shall remain in full force and effect without any modification thereof.
6. These Articles of Amendment has been duly authorized and directed by the Written Consent of the Shareholders of the Corporation dated the 3rd day of December, 2012.

By: 
Reinaldo Fernandez, Director/President

By: 
Beatriz Fernandez, Vice President