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4/22/97

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: SKY OCEAN SERVICES, INC.
AUDIT NUMBER.....H97000006554
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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TALLAHASSEE, FLORIDA

97 APR 24 PM 12:21

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SKY OCEAN SERVICES, INC. .

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V:

The articles of incorporation shall be amended to remove Roberto Rivero as Director and shareholder and to add Ramon Antonio Pieruzzi 6511 N.W. 87th Ave. Miami, FL 33178 as Director with 250 Shares

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Alejandro De Quesada
6511 N.W. 87th Ave.
Miami, FL 33178
(305) 592-8866

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THIRD: The date of each amendment's adoption: 4/22/97.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 22nd of April, 19 97.

Signature

Alejandro De Guesada

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alejandro De Guesada

Typed or printed name

VP

Title