

Division of Corporations

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P97000061745

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

GELO AIRCRAFT COMPONENTS, INC.

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Page Count	04
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Amendment  
07-28-99



## FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 28, 1999

GELO AIRCRAFT COMPONENTS, INC.  
2929 E COMMERCIAL BLVD  
SUITE 605  
FT LAUDERDALE, FL 33308SUBJECT: GELO AIRCRAFT COMPONENTS, INC.  
REF: P97000061745

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Darlene Connell  
Corporate SpecialistFAX And. #: H99000018477  
Letter Number: 699A00038417

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
GELO AIRCRAFT COMPONENTS, INC.

(present name)

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

FIRST: Amendment(s) adopted: Delete: DIRECTOR/PRESIDENT - MARIA HERNANDEZ  
7800 B NW 62 STREET-MIAMI, FLORIDA 33166

ADD: DIRECTOR/PRESIDENT: FELIPE CALDERA  
5406 N.W. 72 AVE-MIAMI, FLORIDA 33166

DELETE: REGISTERED AGENT - GEORGE EDISON  
2929 E. COMMERCIAL BLVD  
FT. LAUDERDALE FL 33308

ADD: REGISTERED AGENT - XIOMARA LEE  
9100 S. DADELAND BLVD #402  
MIAMI, FLORIDA 33156

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

THIRD: The date of each amendment's 7/27/99 immediately

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 was not required.

(continued)

XIOMARA LEE P.A.  
ONE DATRAN CENTER, SUITE 402  
9100 S. DADELAND BLVD.  
MIAMI, FL 33156-7814

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Signed this 22 day of July, 19 99.

P.O.  
Signature Maria Hernandez  
(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)

MARIA. HERNANDEZ  
Typed or printed name  
PRESIDENT  
Title

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
REGISTERED AGENT

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