

P97000064306

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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99 JAN 20 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/2/2000 11:12:35

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CALDER INTERNATIONAL TRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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93 JAN 20 11 18:00
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RECEIVED
DIVISION OF CORPORATIONS
JAN 19 PM 4:00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 19, 1999

CALDER INTERNATIONAL TRADING, INC.
14736 SW 55 TERRACE
MIAMI, FL 33185

SUBJECT: CALDER INTERNATIONAL TRADING, INC.
REF: P97000064306

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000001466
Letter Number: 999A00002510



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 20, 1999

CALDER INTERNATIONAL TRADING, INC.
14736 SW 55 TERRACE
MIAMI, FL 33185

SUBJECT: CALDER INTERNATIONAL TRADING, INC.
REF: P97000064306

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

SORRY TO HAVE TO REJECT THIS AGAIN, BUT THE NAME MUST INCLUDE THE COMMA IN ARTICLE I ALSO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000001466
Letter Number: 399A00002594

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Calder International Trading, 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 I - Name Calder International
Trading, Inc. Deleted.

New name: Calder Aviation, Inc.
Amended.

FILED
99 JAN 20 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Cuban American
3309 NW 7st.
Miami, Fl 33125
(305) 649-1154

THIRD: The date of each amendment's adoption: 1-1-99.

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 1 day of January, 19 99.

Signature

Maritza G. Castro

(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)

MARITZA G. CASTRO

Typed or printed name

PRESIDENT, Treasurer & Secretary

Title