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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aerodoc, Inc
DOCUMENT NUMBER: P97000087348

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

Please return all correspondence concerning this matter to the following:

Marcia Cook
Name of Contact Person
Aerodoc, Inc
Firm/ Company
3511 NW 113 Ct
Address
Miami, FL 33178
City/ State and Zip Code
m.cook@aerodoc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marcia Cook at (305) 640-0763
Name of Contact Person 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
ARTICLES OF INCORPORATION
OF**

AERO DOC, INC.

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 adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VII-(NAMES & POST OFFICE ADDRESSES OF DIRECTORS)

Should read as follows:

PRESIDENT

GERMAN W. MULLER
22 Grand Bay State circle
Key Biscayne, FL 33149

VTD

MARIA S. ALVAREZ VITALE
22 Grand Bay State circle
Key Biscayne, FL 33149

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OF FLORIDA

52%

48%


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, areas as follows.

FOURTH: Adoption of Amendment(s) (check one)

_____ The Amendment(s) was/were approved by the shareholders through voting groups.

"The number of votes cast for the amendments(s) was/were sufficient for approval by _____.
(voting group)

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 

OR

OR

GERMAN W. MULLER

PRESIDENT

Title