

# P97000092679

Florida Department of State  
Division of Corporations  
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Account Number : 071001002335  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT AEROPOSTAL PURCHASING, INC.

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*Amendment*

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12/28/99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AEROPOSTAL PURCHASING, INC.

(present name)

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

ARTICLE VII THE BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE (2) DIRECTORS. THE NUMBER OF DIRECTORS MAYBE EITHER INCREASED OR DIMISHED FROM TIME TO TIME BY THE LAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME OF THE BOARD OF DIRECTORS OF THE CORPORATION ARE:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
VICTOR H. QUIROS	PRESIDENT AND VICE-PRESIDENT	10686 S.W. 76TH TERR. MIAMI, FL. 33173
RAMON LLAURADO	SECRETARY-TREASURER	10540 N.W. 26TH ST #103 MIAMI, FL 33172

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:

THIRD: The date of each amendment's adoption: 12-20-99

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 20TH day of DECEMBER, 19 99

Signature

  
(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)

VICTOR QUIROS

Typed or printed name

PRESIDENT

Title