

P98000001721

H080001870813

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H080001870813))



H080001870813ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CARLOS ROMAN & ASSOCIATES, P.A.
Account Number : I20070000162
Phone : (305)824-5444
Fax Number : (305)828-5200

08 AUG -4 PM 12:38

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AEROLINK INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend @ 8/4/08

RECEIVED

2008 AUG -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H080001870813

H08000187081

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG -4 PM 12:38

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AEROLINK INTERNATIONAL, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

ARTICLE IV

DELETE REGISTER AGENT:

NATALIE CARBONELL
13305 SW 124TH ST
MIAMI, FL 33186

ADD NEW REGISTER AGENT:

AMPARO RESTREPO
13305 SW 127TH ST
MIAMI, FL 33186

ARTICLE V I

DELETE CURRENT SECRETARY :

NATALIE CARBONELL
13305 SW 127TH ST
MIAMI, FL 33186

ADD PRESIDENT, S, D:

AMPARO RESTREPO
13305 SW 127TH ST
MIAMI, FL 33186

H080001870813

H080001870813

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:

The date of each amendment(s) adoption: August 4th, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Signature Amparo Restrepo 8/4/08
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

AMPARO RESTREPO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

H080001870813

H08000187081 3

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

08/04/08
(Date)

AMPARO RESTREPO
(Typed or Printed Name)

H08000187081 3