

P9800000589

Joseva Enterprises, Inc
Global Distributor of Aircraft Parts
510 Goolsby Blvd., Unit 101
Deerfield Beach, FL 33442
Tel : 954 428 5256 Fax : 954 427 7424

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

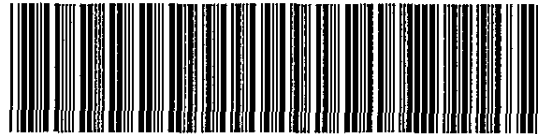
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600008999006

11/18/02--01068--023 **35.00

FILED
02 NOV 18 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

21/11/21

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JOSEVA ENTERPRISES, INC.

P98000005899

(present name)

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

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

ARTICLE (6) IS HEREBY AMENDED TO: —

DELETE: DIRECTOR / PRESIDENT

HENRY McFLIKER
508 S. MILITARY TRAIL
DEERFIELD BEACH,
FLORIDA 33442

ADD: DIRECTOR / PRESIDENT —

AYODHA PERSAUD
508 S. MILITARY TRAIL
DEERFIELD BEACH,
FLORIDA 33442

FILED
02 NOV 18 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THIRD: The date of each amendment's adoption: NOVEMBER 12, 2002

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 12th day of NOVEMBER, 2002

Signature

Ayodha Persaud - DIR/PRES.
(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)

AYODHA PERSAUD

Typed or printed name

DIRECTOR / PRESIDENT

Title