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| PICK-UP | ☐ WAIT | MAIL | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: Big Bird Aviation, | Inc. | | | |
|------------------------------------|---|--|--|--|--|
| DOCUMENT NUM | BER: P98000008973 | | | | |
| | s of Amendment and fee are su | bmitted for filing. | | | |
| Picase return all corre | espondence concerning this ma | tter to the following: | | | |
| | Meghan Haynes | | | | |
| | | Name of Contact Person | 1 | | |
| | Chesnut Bradley & Hemphill, Inc. | | | | |
| | | Firm/ Company | | | |
| | 212 S 7th Street | . , | | | |
| | | Address | | | |
| | Fort Pierce, Florida 34950 | | | | |
| | · · · · · | City/ State and Zip Cod | e | | |
| meg | han@cbh-accounting.com | | | | |
| | E-mail address: (to be us | sed for future annual report | notification) | | |
| For further information | on concerning this matter, pleas | se call: | | | |
| Meghan Haynes | | 772 at (| 5956800 | | |
| Name | of Contact Person | Area Co | de & Daytime Telephone Number | | |
| Enclosed is a check f | or the following amount made p | payable to the Florida Depa | artment of State: | | |
| S35 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) | | |
| Aπ Div | niling Address nendment Section vision of Corporations D. Box 6327 | Amend Divisio | Address Iment Section on of Corporations Building | | |
| F.O. BOX 0327 Tallahassee FI 32314 | | 2661 Executive Center Circle | | | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Big Bird Aviation, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P98000008973 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (City) New Registered Agent's Signature, if changing Registered Agent: New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position Signature of New Registered Agent, if changing 950

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | | |
|-------------------------------|--------------------------|---------------|---|--------------------------|
| X Remove | $\underline{\mathbf{V}}$ | Mike Jones | | |
| X Add | <u>sv</u> | Sally Smith | | |
| Type of Action (Check One) | Title | Name | | <u>Addres</u> s |
| 1) Change | D | Joseph Miller | | 2011 S Perimeter Road |
| X Add | | | | Suite F |
| Remove | | | | Ft. Lauderdale, FL 33309 |
| 2) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | | · | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | <u> </u> | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | - |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | - |
| Add | | | | |
| Damova | | | | |

| E. If amending or adding additional Articles, enter change(s) (Attach additional sheets, if necessary). (Be specific) | . |
|---|--|
| N/A | |
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| If an amendment provides for an exchange, reclassification provisions for implementing the amendment if not contain | i, or cancellation of issued shares, ned in the amendment itself: |
| (if not applicable, indicate N/A) | |
| /A | |
| · · · · · · · · · · · · · · · · · · · | 1.2.14 |
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| The date of each amendment | | , if other than the |
|---|--|---------------------------|
| date this document was signed | | |
| Effective date if applicable: | 01/01/2017 | |
| | (no more than 90 days after amendment file date) | |
| | this block does not meet the applicable statutory filing requirements, this date he Department of State's records. | will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/web by the shareholders was/web. | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval. | |
| | re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s): | t |
| "The number of votes | s cast for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| ☐ The amendment(s) was/wer action was not required. | re adopted by the board of directors without shareholder action and shareholder | |
| ☐ The amendment(s) was/wer action was not required. | re adopted by the incorporators without shareholder action and shareholder | |
| 06/12 Dated | 2/2018 | |
| Signature | 14th | |
| (E se | By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court popointed fiduciary by that fiduciary) | |
| | Joseph Miller | |
| | (Typed or printed name of person signing) | |
| | Director | |
| | (Title of person signing) | |