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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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TALLAHASSEE FLORIDA

BASIC AMENDMENT

P & G AIRCRAFT PAINTING, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment

D. CONNELL MAR 13 2000

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ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

P & G AIRCRAFT PAINTING, CORP.
(present name)

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

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

ARTICLE VII. The Board of Directors shall be amended as follows:

Pablo Muñoz
2154 NW 13 Street
Miami Fl 33125

President / Vice-President / Secretary

ARTICLE VIII. The shares for shareholders will be amended as follows:

Pablo Muñoz
2154 NW 13 Street
Miami Fl 33125

100%

Prepared by:
Vares Inc.
Giovanni Castellanos
1214 SW 2nd Street
Miami Fl 33135
305-642-7611

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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: 02/28/00.

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 adopted 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 28th day of February of the year 2000

Signature

Pablo Muñoz, President, Vice-President, Secretary

(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)

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