

P98000091103

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
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Fax Number : (850) 922-4000

From:
Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
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AEROREP GROUP CORP.

Certificate of Status	0
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Page Count	02
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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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

BASIC AMENDMENT

AEROREP GROUP CORP.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 1999

AEROREP GROUP CORP.
100 S. BISCAYNE BLVD, SUITE 800
MIAMI, FL 33131

SUBJECT: AEROREP GROUP CORP.
REF: P98000091103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000003034
Letter Number: 999A00005717

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305) 599-0839

Fax Number : (305) 716-0346

BASIC AMENDMENT

AEROREP GROUP CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 1999

AEROREP GROUP CORP.
100 S. BISCAYNE BLVD, SUITE 800
MIAMI, FL 33131

SUBJECT: AEROREP GROUP CORP.
REF: P98000091103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The correct fax audit number is H99000003034. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000003034
Letter Number: 099A00005568

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AEROREP GROUP CORP.**

FILED
99 FEB - 9 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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 (3) DIRECTORS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE BOARD OF DIRECTORS OF THE CORPORATION ARE:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
VICTOR H. QUIROZ	PRESIDENT	10686 S.W. 76th TERR. MIAMI, FL. 33173
DAVID LARA	VICE PRESIDENT	9024 S.W. 97 AVE. APT 5 MIAMI, FL. 33176
RAMON LLAURADO	SECRETARY-TREASURER	10540 N.W. 26ST. #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:

Prepared by: R. Llaurado & Associates, Inc.
10540 NW 26 St., #103
Miami, FL 33172
Tel: (305) 592-0394

THIRD: The date of each amendment's adoption: 02-03-99

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 day 2nd of FEBRUARY, 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 QUIROZ
Typed or printed name

PRESIDENT
Title