

**P98000091103**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****AEROREP GROUP CORP.**

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

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TALLAHASSEE, FLORIDA

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

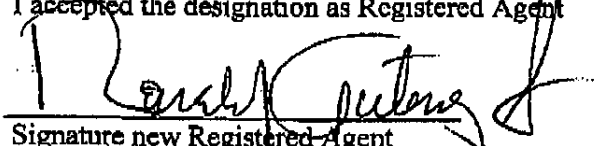
**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended,  
added or deleted)

**ARTICLE V REGISTERED AGENT**

-Resignation of Ramon LLaurado as Registered Agent

  
Signature of Resigning Agent

- The new Registered Agent will be Renaldy J. Gutierrez  
601 Brickell Key Dr Suite 201, Miami, Fl 33131
- I accepted the designation as Registered Agent

  
Signature new Registered Agent

**ARTICLE VII     BOARD OF DIRECTORS**

The new officers will be

Victor H Quiros     President     10686 SW 76<sup>TH</sup> Terrace  
Miami, FL 33173

Sylvia Goyez     Director, Secretary     11284 SW 91 Terrace  
Miami, FL 33176

**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 day of each amendment's adoption: March 21, 2007.

**FOURTH:** Adoption of Amendment(s) (check one)

- ( x ) 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)

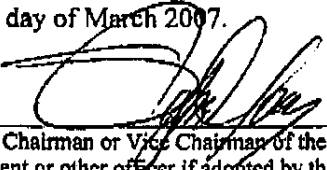
The amendment(s) was/were adopted by the board to director without shareholder action and shareholder action was not required.

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21th day of March 2007.

Signature

  
(By the Chairman or Vice Chairman of the board of Directors,  
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SYVIA GOYEZ

Typed or printed name

DIRECTOR-SECRETARY

Title

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