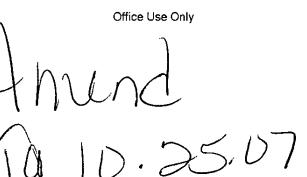
P98000091103

(Re	equestor's Name)			
(Ac	idress)			
, (Ar	ddress)			
(* 10	,			
(Ci	ty/State/Zip/Phone	e #)		
PICK-UP	· 🔲 WAIT	MAIL		
(Bu	usiness Entity Nar	me)		
(Document Number)				
Certified Copies	d Copies Certificates of Status			
Special Instructions to	Filing Officer:			
,				





000110139350

10/22/07--01063--022 **35.00

SECRETARY OF STATE ONVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF (CORPORATIO	N: AEROREP C	GROUP CORP.		
DOCUMEN	T NUMBER: _	98000091103			
The enclosed	Articles of Am	endment and fee a	re submitted for filin	g.	
Please return	all corresponde	nce concerning thi	s matter to the follow	ving:	
	Renaldy J. G	utierrez			
		(Name o	of Contact Person)		
	Gutierrez &	Associates			
		(Fir	m/ Company)		
	601 Brickell k	Key Dr. Suite 201	1		
			(Address)	112 3 11 11 11	
	Miami	FL	33131		
		(City/ St	tate and Zip Code)		
For further in	nformation conc	erning this matter,	please call:		
Renaldy J. G	Gutierrez (attorn	әу)	at (305	577-450	0
	(Name of Contact	Person)	(Area Code	e & Daytime	Telephone Number)
Enclosed is a	check for the fo	ollowing amount:			,
□\$35 Filing Fo		75 Filing Fee & ficate of Status	□\$43.75 Filing F Certified Copy (Additional copenclosed)		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O. I	ng Address ndment Section ion of Corporati Box 6327 hassee, FL 3231		Street Address Amendment Se Division of Cor Clifton Buildin 2661 Executive Tallahassee, FI	rporations g Center Ci	rcle

Articles of Amendment to Articles of Incorporation of

AEROREP GROUP CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000091103
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
N/A
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VII Board of Directors
The New Director shall be:
Gabriel Mijali Cravioto Guitron, Privada Bahia de Santiago #124, Fraccionamiento "Parque Las Palmas", Pto. Vallerta, Jai. CP 48315, Mexico
. (Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A
(continued)

The date of each amendment(s) adoption: October 10, 2007
Effective date if applicable: upon filing (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature Cauch Jabrie (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Gabriel Mijail Cravioto Guitron
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35