

Sep 18 06 10:15

Division of Corporations

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P98000099922

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**FLY SYSTEM, INC.**

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G. Coultate

SEP 18 2006

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**Articles of Amendment  
to  
Articles of Incorporation  
of**

**FLY SYSTEM, INC.**

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

**P98000099922**

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(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 6: DIRECTORS**

**REMOVE: JUAN F. CUADRA AS PRESIDENT AND SECRETARY AND ALSO**

**FELIPE CALDERA AS TREASURER**

**ADD: MAGBIS RILEY AS PRESIDENT AND SECRETARY AT**

**7500 NW 69TH AVENUE, REAR BLDG 1, MIAMI, FL 33166**

**ARTICLE 2: PRINCIPAL OFFICE**

**NEW ADDRESS: 7500 NW 69TH AVENUE, REAR BLDG 1, MIAMI, FL 33166**

(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)

(continued)

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The date of each amendment(s) adoption: 08/12/06

Effective date if applicable: \_\_\_\_\_  
(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 Magbis Riley  
(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)

MAGBIS RILEY  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

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