

P99000007449

Please Contact Arcely Penichet if any problems  
Phone. # (954) 432-7056

Address: 1280 E. Gulfview Dr.  
Pembroke Pines FL 33026

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank you.

Please Contact me for whatever questions  
you may have. ~~wherever~~ ~~Indirect~~ ~~wherever~~

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

4/24/02

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

World Aircraft Services Corp.

(present name)

P99000007449

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 ~~I~~ - name of Corporation shall be:

Directeve. Services Corp.

Article VI - Principal office and resident address shall be:

1280 E. Golfview Dr.

Pembroke Pines, Fl. 33134

Article VII - Resident Agent shall be:

Arcely Penichet

1280 E. Golfview Dr.

Pembroke Pines Fl. 33026

Article ~~X~~ - Name and Address are as follows

Arcely Penichet → Director, President and Treasurer

1280 E. Golfview Dr.

Pembroke Pines Fl. 33026

Alejandro Penichet  
Director, Vice President  
and Secretary  
1280 E. Golfview Dr.  
Pembroke Pines Fl. 33026

Article X Arcely Penichet 50 \$50.00

1280 E. Golfview Dr.

Alejandro Penichet 50 \$50.00

1280 E. Golfview Dr.

**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:

I accept designation as new agent.

THIRD: The date of each amendment's adoption: 03-19-02

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 03 day of April, 2002.

Signature See signature below

(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)



Typed or printed name

Alejandro Penichet - VP

Title