

Division of Corporations

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P 99000037698

## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

CHECK MARK AVIATION INC.

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Amendment

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DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT

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OF

## CHECK MARK AVIATION INC.

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 adopted: CHANGE OF ARTICLE NO. VIII

The Board of Directors and Shareholders shall be composed as follows:

PEDRO GARCIA - PRESIDENT - 25% SHAREHOLDER  
4100 NW 196<sup>TH</sup> ST.  
CAROL CITY, FL. 33055

LUIS F. DEL ROSARIO - VICEPRESIDENT - 25% SHAREHOLDER  
15360 SW 302 ST.  
HOMESTEAD, FL. 33033

GERARDO SANCHEZ - TREASURER - 25% SHAREHOLDER  
14807 SW 82<sup>ND</sup> TERR.  
MIAMI, FL. 33193

JOSE HERNANDEZ - SECRETARY - 25% SHAREHOLDER  
3010 SW 114<sup>TH</sup> AVE.  
MIAMI, FL. 33165

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SECOND: The date of adoption of these Articles Amendment shall be August 9<sup>th</sup>, 2001.

THIRD : Resting Articles of Incorporation remain unaltered.

FOURTH: The amendments adopted were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 9<sup>TH</sup> day of August, 2001

  
PEDRO GARCIA  
PRESIDENT

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