

P99000037698

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

CHECK MARK AVIATION INC.

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Amendment

10/16/01

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P.2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 15, 2001

CHECK MARK AVIATION INC.
15360 SW 302 STREET
HOMESTEAD, FL 33033

SUBJECT: CHECK MARK AVIATION INC.
REF: P99000037698

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000106970
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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
CHECK MARK AVIATION INC.
DOC.# P99000037698

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 the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

WE WILL **DELETE** THE FOLLOWING DIRECTOR/OFFICER:

PEDRO GARCIA (P/D)
JOSE HERNANDEZ (S/D)
GERARDO SANCHEZ (T/D)

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **10-15-01**

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



PEDRO GARCIA (P/D)