

P99000037698

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

CHECK MARK AVIATION INC.

Certificate of Status	0
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Page Count	03
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Amendment

05/17/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2002

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

SUBJECT: CHECK MARK AVIATION INC.
REF: P99000037698

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000139321
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ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 MAY 16 PM 4:57

CHECK MARK AVIATION INC.

(present name)

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 article number(s) being amended, added or
deleted). ARTICLE V- DIRECTOR

DELETE:

ALEXANDER GONZALEZ- D
752 W.FLAGLER ST.
SUITE 107
MIAMI, FL 33130

ADDED:

HERNANDO GONZALEZ- P,D,T
9133 SW 147 CT
MIAMI, FL 33196

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 if not contained in the amendment itself,
are as follows:

THIRD: The date of each amendment's adoption: 05/06/2002

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FOURTH: Adoption of Amendments (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 provide 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 shareholders action and shareholder action was not required.

Signed this day 6 of May, 2002.

Signature 
(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)

ALEXANDER GONZALEZ
Typed or printed name

DIRECTOR
Title

402000139321