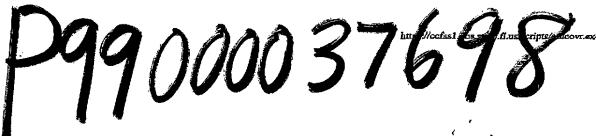
Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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(((H020001393212)))

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 SECRETARY OF STATE ONE DIVISION OF CORPORATIONS

BASIC AMENDMENT

CHECK MARK AVIATION INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

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5/15/02 4:51 PA

WUX-18-5005 13:10

Apendment



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 Letter Number: 802A00031273

H02000139321

ARTICLE OF AMENDMENT TO ARTICLE OF INCORPORATION OF



| CUC-C | ル がたわた | AVIATION | 47 64 44 |
|-------|---------------|----------|----------|
| | LINK | AVIATAUN | 1 101 |

(present nume)

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:

ADDED:

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

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

HO2000139321

HOZODO139321

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): | I |
| "The number of votes east for the amendment (s) was/were sufficient for approval by | |
| sufficient for approval by yoting group | |
| The amendment (s) was/were adopted by the board of directors without sharehold action and shareholder action was not required. | er |
| () 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. | |
| alexander Donalez | _ |
| 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 | |
| DTRECTOR Title | |
| | |

HO2000 139321