

P990000040251

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Aircraft Depot Corp

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLIETTE MAY 18 1999

Signature _____

Requested by: CS

5/18

1:00

Name _____

Date _____

Time _____

Walk-In _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
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____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
"AIRCRAFT DEPOT Corp."

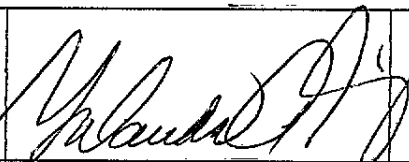
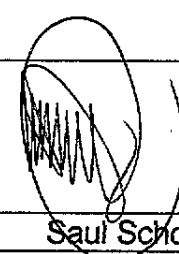
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

- Article VI: amended from: **Yolanda A. Siron** to **Saul Schoffer**.
- **Article VI** (Board of Directors): amended to: **Article VII** (Board of Directors).
- Article VII (Board of Directors): amended from **YOLANDA A. SIRON** as President, Secretary and Treasurer to **Saul Schoffer** as President, **Dror Kassab** as Secretary and **William Medina** as Treasurer.
- **Article VII** (Duration) amended to: **Article VIII** (Duration).
- **Article VIII** (Corporation Purposes) amended to: **Article IX** (Corporation Purposes).
- Article IX amended to: Article X.
- Article X: The power to make, amend or repeal the By Laws of the Corporation shall be vested in the President of the Board of Directors.

The undersigned incorporators has executed these Articles of Incorporation this day,

	
Date	Saul Schoffer

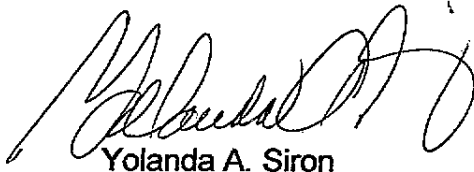
May 17, 1999, Yolanda A. Siron


SECOND: I, **Yolanda A. Siron**, transfeere all shares and right issued and filed on May 4, 1999 at the State of Florida, Department of State under the document of this corporation's number: P99000040251 to **Saul Schoffer**.


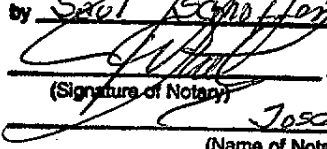
THIRD: The date of each amendment's adoption is: 17-MAY-1999.

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

Signed this 17 day of May, 1999.


Yolanda A. Siron
Registered Agent / Pres.


Saul Schoffer
President

State of Florida
County of Miami Dade

(Signature of Affiant)
Sworn to (or affirmed) and subscribed before me
this 17 day of May
by Saul Schoffer (Name of Affiant).

(Signature of Notary) Notary Public, State of Florida
Jose A. Prieto
(Name of Notary Public)
Personally Known ☐ OR Produced Identification ☒
Type of Identification Produced Passport Venezuela, # 10811 449.

