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From: Account Name : FAS-T CORP. AGENTS, INC.  
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**BASIC AMENDMENT****SOUTH AMERICAN AIRCRAFT SUPPORT, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**SOUTH AMERICAN AIRCRAFT SUPPORT, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

**FIRST:** Amendment(s) adopted:

**ARTICLE VI.- Directors**

Name	Address	
JUAN P. ZAVALA	1915 Brickell Ave Bldg C STE. 1610 Miami, Florida 33129	(Added)

**ARTICLE XIII.- Officers**

Name	Address	
JUAN P. ZAVALA    PRESIDENT	1915 Brickell Ave. Bldg C STE. 1610 Miami, Florida 33129	(Added)

**ARTICLE XIV.- Stockholder Ownership**

Name	Address	Stocks	
JUAN P. ZAVALA	1915 Brickell Ave. Bldg C STE. 1610	98	(Added)
FERNANDO GIUFFRA	1915 Brickell Ave. Bldg C STE. 1610	2	(Added)

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD :** The date of each amendment's adoption: 05/22/01

**FOURTH :** Adoption of Amendment(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 though voting groups.

*The following statement must be separately provided 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 \_\_\_\_\_"

- ☐ 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 shareholder action and shareholder action was not required.

Signed this 22 day of MAY, 2001.

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)

JUAN P. ZAVOLA  
Typed or printed name

PRESIDENT  
Title