

Charter Number Only

8/13/99. P990000066833

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

000002949950--6
-08/04/99--01009--018
*****43.75 *****43.75

DeCompras Arias, Inc.

Name

Change

Amended

FILED
AUG -4 PM 1:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit



☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name 8/4/99

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

There is not an English translation this is someone's name.

AOR

RECEIVED
99 AUG -4 AM 9:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

Product

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 AUG -4 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DeCompras Arias, 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)*

Change name of corporation to:

DeCompras Aereas, Inc.

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 itself, are as follows:

THIRD: The date of each amendment's adoption: This 30th day of July, 1999

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 through 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 _____
 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 shareholder action and shareholder action was not required.

Signed this day 30th of July, 19 99

Signature

Dennis Dailey
 (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)

Dennis Dailey

Typed or printed name

Incorporator

Title