

V36642

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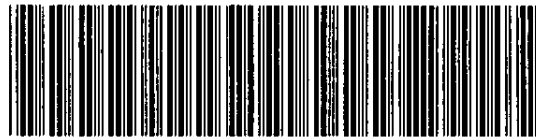
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2009

DIVERSIFIED AVIATION SERVICES
6043 NW 167TH STREET, SUITE A14
HIALEAH, FL 33015

SUBJECT: DIVERSIFIED AVIATION SERVICES, INC.
Ref. Number: V36644

We have received your document for DIVERSIFIED AVIATION SERVICES, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 609A00024854

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

DIVERSIFIED AVIATION SERVICES, INC

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

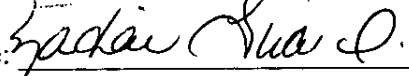
Amendments adopted: **ARTICLE 1 ADDRESS being amended to:**

6175 NW 167TH STREET SUITE G26
MIAMI, FLORIDA 33015

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Adoption of Amendments: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15 day of July 2009

Signature: 
Vice President / Director

Names (typed): Madai C. Girard Title: Vice President / Director