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FLEETWING CORPORATION

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLEETWING CORPORATION**

THE UNDERSIGNED, Willard S. Elsberry, Secretary of FLEETWING CORPORATION, a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is FLEETWING CORPORATION.

ARTICLE SECOND: ARTICLE VII of the current Articles of Incorporation is amended to provide as follows:

ARTICLE VII

The Board of Directors shall consist of one or more individuals. The number of Directors may be increased or decreased from time to time by amendment to the bylaws by the shareholders.

ARTICLE THIRD: This Amendment to the Articles of Incorporation was duly adopted by the written consent of the majority of the shareholders of the corporation on November 12, 2007, in sufficient number for approval of this amendment, in accordance with Section 607.0704 of the Florida General Corporation Act.

ARTICLE FOURTH: These Articles of Amendment shall be effective upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Willard R. Elsberry, Secretary of the Corporation, has hereunto set his hand this 19th day of November, 2007.

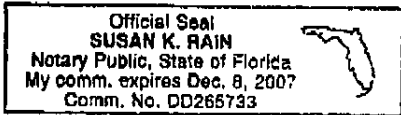


Willard R. Elsberry, Secretary

(H07000283121 3)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19th day of November, 2007, by Willard R. Elsberry, as Secretary of FLEETWING CORPORATION, a Florida corporation, on behalf of the corporation, who is personally known to me or who produced _____ as identification.



Susan K. Rain
Notary Public - State of Florida
My Commission Expires: _____
Commission No.: _____

(AFFIX NOTARY SEAL)

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