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FLORIDA DIVISION OF CORPORATIONS

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FROM: AMERICAN ACCOUNTING SERVICE, INC.
104737003316

ACCT#:

CONTACT: ELIZABETH ELLIS

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NAME: TRUE AIR SERVICE, INC.

AUDIT NUMBER.....H98000008865

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Skylla Smith
American Accounting Service, Inc.
Pinnacle Plaza
357 6th Avenue West
Bradenton, FL 34205
941-747-9292

Name
Change
05/18/98
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FAX AUDIT NUMBER 498000008865

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRUE AIR SERVICE, INC.

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted).

Change of our company name from **TRUE AIR SERVICE, INC.**

To

2DAYS' WINGS, INC.

SECOND: Same as original articles.

THIRD: The date of each amendment(s) adoption: MAY 11, 1998.

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 not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action Not required.

Signed this 13th day of May 1998.

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).

DOUGLAS DAY

(Type or print name)

PRESIDENT-OWNER

(Title)

Preparer: Skylla Rae Smith

American Accounting Service, Inc.
357 6th Avenue West
Bradenton, Florida 34205
941-747-9292

Fax audit number 498000008865

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