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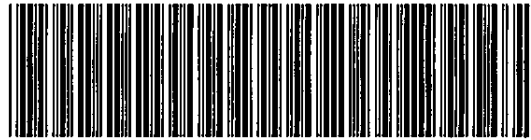
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DIVISION OF CORPORATIONS
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LAW OFFICES

RUSSO & BAKER, P.A.

GABLES INTERNATIONAL PLAZA

2655 LE JEUNE ROAD

SUITE 201

CORAL GABLES, FLORIDA 33134

TELEPHONE 305 476-8300

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LAURA L. RUSSO
RONALD G. BAKER

EDMUND P. RUSSO
1923-2001

December 5, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing of Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment for filing.

Please send me one certified copy of the Articles of Amendment in the enclosed self-addressed, stamped envelope. Also enclosed is our check in the amount of \$43.75 representing payment of the filing fee and certified copy fee.

Very truly yours,

RUSSO & BAKER, P.A.



Ronald G. Baker

RGB:em
Encls.

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
J & B SPORTING GOODS, INC.

FILED
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DIVISION OF CORPORATIONS
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ARTICLE I of the Articles of Incorporation are hereby amended as follows:

ARTICLE I

The Name of this Corporation is WINGS FROM HEAVEN, INC.

The amendment was adopted by the Board of Directors and unanimously approved by the Shareholders at a joint meeting of Directors and Shareholders held on November 17, 2006, to be effective immediately.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 2nd day of November, 2006.

WINGS FROM HEAVEN, INC.

By: 
JOSEPH MUSCANERA, President

STATE OF FLORIDA

:

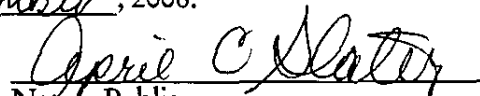
: SS :

COUNTY OF MIAMI-DADE

:

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared JOSEPH MUSCANERA, WHO IS PERSONALLY KNOWN TO ME, and did take an Oath, and known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29th day of November, 2006.


Notary Public **APRIL C. SLATER**

My Commission Expires:

