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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## LIMITED LIABILITY AMENDMENT

**WINGS INTERNATIONAL USA, L.L.C.**

Certificate of Status	0
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Page Count	02
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
FOR  
WINGS INTERNATIONAL USA, L.L.C.  
(A Florida Limited Liability Company)

The undersigned, constituting a majority of the managers of Wings International USA, LLC, a Florida limited liability company (the "Company"), hereby consent, pursuant to Section 608.411 of the Florida Limited Liability Company Statute, to the amendment of the Articles of Organization as follows:

FIRST: The date of filing of the articles of organization was October 31, 2003.

SECOND: The Company shall be Manager-Managed.

THIRD: The following managing members shall be removed as managing members of the aforementioned Limited Liability Company:

Carine Azar  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

Philippe Namiech  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

FOURTH: The following individuals shall be added as Managers of the aforementioned Limited Liability Company:

Carine Azar  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

Fernando Echevarria  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

Richard Echevarria  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

Philippe Namiech  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180

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FIFTH: The following shall be the new address and mailing address of the aforementioned Limited Liability Company:

6713 Main Street, Suite 241  
Miami Lakes, FL 33014

Effective this 12<sup>th</sup> day of July of 2004.

Signature of a member or authorized representative of a member

Solly Aray

Typed or printed name of person signing

Prepared by:  
Leonardo A. Roth, Esq.  
18851 NE 29<sup>th</sup> Avenue, Suite 900  
Aventura, FL 33180  
Tel: (786) 279-0000  
Fl. Bar No.: 747793

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