

L04000041961

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WING PARTNERS III, LLC**

- FIRST:** The Articles of Organization were filed on June 3, 2004 and assigned document number L04000041961.
- SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE II

The street address of the principal office of the limited liability company is:

18550 S.W. 39th St.
Miramar, Florida 33029

The mailing address of the limited liability company is:

18459 Pines Blvd., Suite 296
Pembroke Pines, Florida 33029

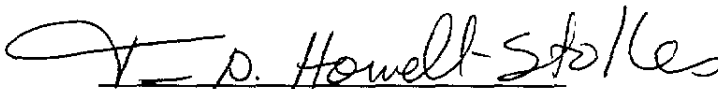
ARTICLE IV

The Company will have one manager, and the name and the address of the person who will serve as manager until the next meeting of the members or until a successor or successors are duly elected is:

Tina D. Howell-Stokes -- Manager (not Member)
18459 Pines Blvd., Suite 296
Pembroke Pines, Florida 33029

It is hereby confirmed that these changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided by the articles of organization or the operating agreement of the limited liability company.

Dated: November 1, 2004



Tina D. Howell-Stokes, Manager and
Authorized Representative of Member

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