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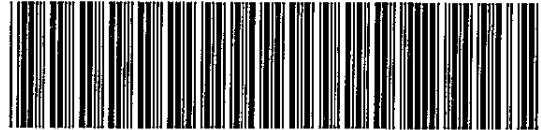
(Business Entity Name)

(Document Number)

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12/17/02--01048--001 **43.75

Amend
T. Lewis 1/2/03

FILED
02 DEC 17 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STACK FERNANDEZ
ANDERSON & HARRIS**

professional association

Robert Harris

RHarris@stackfernandez.com

Suite 950
1200 Brickell Avenue
Miami, Florida 33131-3255
Telephone: 305.371.0001
Facsimile: 305.371.0002

Monday, December 16, 2002

VIA FEDEX

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

**Re: Secure Wings, Inc.
SFAH File No. 0367.0006**

Dear Sir/Madame:

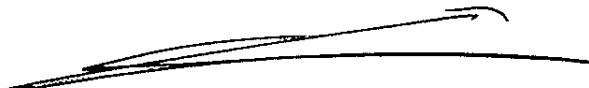
Enclosed are two copies of the Articles of Amendment to Articles of Incorporation of Secure Wings, Inc. ("Amendment"). Also enclosed is my law firm's check number 1126 in the amount of \$43.75 representing the following:

Amendment Fee	\$ 35.00
Certified Copy	<u>8.75</u>
TOTAL	\$ 43.75

I have also enclosed a self-addressed, stamped envelope for your use in forwarding to me the certified copy of the Amendment.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to call me.

Very truly yours,



Robert Harris

Enclosures

FILED
02 DEC 17 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SECURE WINGS, INC.**

In compliance with the requirements of Florida Statutes chapter 607, the undersigned hereby executes, acknowledges and files the following Articles of Amendment to the Articles of Incorporation of SECURE WINGS, INC. ("Corporation").

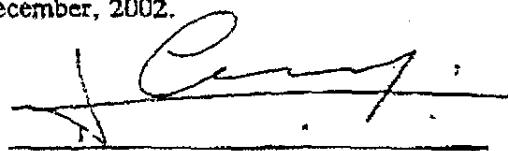
1. **Amendment:** The first sentence of Article III of the Articles of Incorporation is amended to now read: "The maximum number of shares which the Corporation is authorized to issue is one hundred (100) shares having a par value of one dollar (\$1.00) per share, all of which shall be Common Shares."

2. This amendment is to correct a typographical error in the original Articles of Incorporation, and reflect the true intent of the incorporator. All other aspects of the Articles of Incorporation are to remain the same and, therefore, are not affected by this amendment.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

4. The amendment set forth herein was adopted as of December 6, 2002.

THE UNDERSIGNED, has executed the foregoing Articles of Amendment to Articles of Incorporation this 12th day of December, 2002.


Armando Colosimo, Director