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GLOBAL WINGS CORPORATION

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SECRETARY OF STATE  
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**Articles of Amendment  
To The  
Articles Of Incorporation  
of  
GLOBAL WINGS CORPORATION  
Present name**

**CHARTER # P02000122659**

*Pursuant to the provisions of section, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

**Article VI:**

**Add:**

**The new Vice-President, Secretary, and Director shall be: MIGUEL E. CABRERA, located at:**

**12528 SW 120 TH STREET BAY 5  
MIAMI FL 33186**

**Delete :**

**Delete Dario A. Lupi as Secretary, and Director.**

**Second:** If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**None.**

**Third:** The date of each amendment's adoption: June 11, 2007

**Fourth:** Adoption of the 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 the 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*

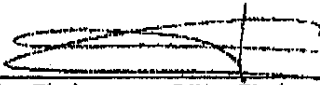
*(voting group)"*

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 11<sup>th</sup> day of June, 2007.

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)

Dario A Lupi

Typed Name

President

Title