

P2000122659

Florida Department of State  
Division of Corporations  
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## GLOBAL WINGS CORPORATION

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H07000263308 3

01-21-2007 07:53 From:

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P. 1 E

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 I:**

**Delete:** LUPI, DARIO as Registered Agent

**Add:** CABRERA, MIGUEL E as Registered Agent  
Located at: 12528 S.W. 120TH STREET, BAY 5  
MIAMI FL 33186

**Statement:**

**I hereby am familiar with and accept the duties and responsibilities as Registered  
Agent of said Corporation.**

  
\_\_\_\_\_  
Registered Agent

**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.

H07000263308 3

H07000263308 3

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P: 2/2

Third: The date of each amendment's adoption: 10/22/2007

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 day of 10/22/2007

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)

CABRERA, MIGUEL II

Typed Name

VP-SEC

Title

H07000263308 3