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BASIC AMENDMENT

WINGZONE OF JACKSONVILLE, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WINGZONE OF JACKSONVILLE, INC.

Pursuant to Section 607.1006, Florida Statutes, Wingzone of Jacksonville, Inc., (the "Corporation") hereby files the following Articles of Amendment:

- 1. Prior to the date hereof, the name of the Corporation has been Wingzone of Jacksonville, Inc.
- 2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

Name

The name of this corporation is Wing Depot, Inc.

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- 3. This amendment was adopted on the 15th day of Mark, 2005.
- 4. This amendment was duly and unanimously approved by the shareholders of the Corporation in accordance with Section 607.1006.

Dated March 15, 2005.

WING DEPOT, INC., f/k/a WINGZONE OF JACKSONVILLE, INC.

By: Jany Lolge Terry Lodge, President

Prepared by: James A. Nolan, Esq. Florida Bar # 0124389 James A. Nolan, P.A. 4114 Herschel Street St. Johns Professional Center #105 Jacksonville, Florida 32210 (904) 425-3058