

FROM : NOFIL INVESTMENTS, INC.

FAX NO. : 9544201055

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Division of Corporations

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To:

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From:

Account Name : JOSEPH K. NOFIL, P.A.  
Account Number : 120000000215  
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**BASIC AMENDMENT  
WINGZ FLYING CLUB, INC.**

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*6/4/04*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OR**

**WINGZ FLYING CLUB, INC.**

**FIRST:** *Amendment adopted*

*Article I, Name & Address:*

**WINGZ FLYING GROUP, INC.  
5544 NW 23<sup>rd</sup> Avenue  
Hangar 15  
Fort Lauderdale, Florida 33309**

**SECOND:** *Date of Amendment*

The date of the adoption is:

May 8<sup>th</sup>, 2004

**THIRD:** *Adoption of Amendment*

The amendment was approved by the shareholders. The number of votes cast were sufficient for approval of this amendment.

*Signed this 8<sup>th</sup> day of May, 2004.*

*Signature:*

  
(Mrs. Mimi Nofil, Treasurer)

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