

P05000092502

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Amendment

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BISCAYNE WINGS CORP.
P05000092502**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:
AMENDMENTS ADOPTED**

ARTICLE I

The name of the Corporation shall be **D&E Trading Corp.**

SECOND:

The **Principal Address** shall be 18501 Pines Boulevard, Pembroke Pines, Fl 33029 and the **Mailing Address** shall be 10211 Pines Boulevard # 305, Pembroke Pines, Fl 33026.

THIRD:

The date of the amendments' adoption: November 8th, 2006

**FOURTH:
ADOPTIONS OF AMENDMENTS**

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

Signed this 8TH November, 2006
BISCAYNE WINGS CORP.

Signature _____

Type or printed name: Dario Lupi

Title: President

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