

NOV-14-2010 SUN 01

Division of Corporations

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P06000012235

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Division of Corporations
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Amend.
11/14/08

DC

11/12/2008

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P.002

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Florida Dept of State



November 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WINGS TRADING CORP.
3427 TORREMOLINOS AVE
DORAL, FL 33178

SUBJECT: WINGS TRADING CORP.
REF: P06000012235

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Darlene Connell
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WINGS TRADING CORP.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
WINGS TRADING CORP.

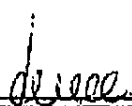
ARTICLE II: The new post office address of the principal office of the corporation in the State of Florida is: **3427 TORREMOLINOS AVE - DORAL, FL 33178**

ARTICLE VI: The new DIRECTOR is:

**LIANE BEATRIZ C. WERNECK
PRESIDENT**

**3427 TORREMOLINOS AVE
DORAL, FL 33178**

THIRD: The amendment was adopted by all shareholders of the corporation, on the 09 DAY OF NOVEMBER OF 2008


**LIANE BEATRIZ C. WERNECK
PRESIDENT**

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IN AND FOR THE COUNTY OF DADE, FLORIDA