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Division of Corporations

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Page 1 of 1

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October 15, 2009

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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SECTION THIRD LISTS TWO DATES OF ADOPTION 14TH AND 26TH. PLEASE CLARIFY WHICH DATE IS CORRECT AND CORRECT THE DOCUMENT ACCORDINGLY.

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Darlene Connell
Regulatory Specialist II

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RECEIVED
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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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

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TALLAHASSEE, FLORIDA

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 V: The new president is:

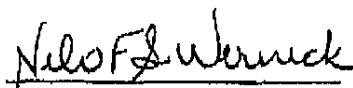
**NILO F.S. WERNECK
PRESIDENT**

**3427 TORREMOLINOS AVE
DORAL, FL 33178**

ARTICLE VI: The new registered agent is;

**NILO F.S. WERNECK
3427 TORREMOLINOS AVE
DORAL, FL 33178**

THIRD: The amendment was adopted by all shareholders of the corporation, on the
DAY 14 OF OCTOBER OF 2009


**NILO F.S. WERNECK
PRESIDENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nilo F. S. Werneck
NILO F. S. WERNECK

10/14/09
DATE 10/14/09