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SUN WING USA, INC.

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Corporate Filing Menu

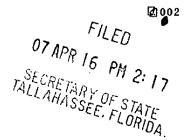
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4/16/2007

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Articles of Amendment to Articles of Incorporation of

Sun Wing USA, In	c
(Name of corporation as currently filed v	
P07000044032	
(Document number of corpo	oration (if known)
rsuant to the provisions of section 607.1006, Florida sopts the following amendment(s) to its Articles of Inc	
W CORPORATE NAME (if changing):	
Sunwing USA, Inc.	
ust contain the word "corporation," "company," or "incorporated professional corporation must contain the word "chartered", "pr	" or the abbreviation "Corp.," "Inc.," or "Co.") ofessional association," or the abbreviation "P.A."
MENDMENTS ADOPTED- (OTHER THAN NAM d/or Article Title(s) being amended, added or deleted:	E CHANGE) Indicate Article Number(s (BE SPECIFIC)
·	
(Attach additional pages	if necessary)
an amendment provides for exchange, reclassification	
r implementing the amendment if not contained in the	amenument usert: (it not appressie, indicate i
(continued)

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The date of each amendment(s) adoption: April 10, 2007
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature Rog lende
(By a director president or other officer - if directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Reg Mendes
(Typed or printed name of person signing)
Vice President
(Title of person signing)

FILING FEE: \$35

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