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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF 103RD WING-IT, INC.
DOCUMENT NUMBER: P09000004965**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is 103RD WING-IT, INC.

SECOND: The Articles of Incorporation of this Corporation are amended by adding Article VIII to the Articles of Incorporation and shall Article VIII shall read as follows:

ARTICLE VIII

OFFICERS

The officers of the Corporation are as follows:

David M. Morency	-	Director/President
Charleen M. Morency	-	Director/Secretary
John R. Leone	-	Director
Michael F. Firene	-	Director

THIRD: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted on August 13, 2009.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on August, 2009.

103RD WING-IT, INC.

By:


David M. Morency, President

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