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REPLY TO:

Devereux Drive

July 31, 2000

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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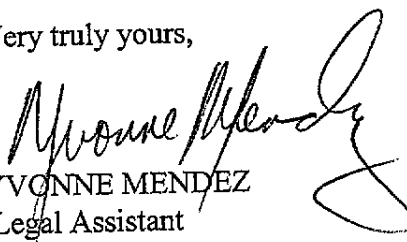
Re: Dynamic Wing Company

Gentlemen:

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Incorporation of Dynamic Wing Company, together with a check for \$35.00 to cover the filing fee.

Once the Articles of Amendment have been filed, a copy should be returned to this office in the envelope provided.

Very truly yours,

  
YVONNE MENDEZ  
Legal Assistant

YM/lc  
Enclosures

FILED  
00 AUG -4 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/11  
ac  
n/c

ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF DYNAMIC WING COMPANY

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of this corporation is DYNAMIC WING COMPANY.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I and Article IV of the Articles of Incorporation by written consent dated the 31st day of July, 2000, in accordance with the provisions of Section 607.0821 of the Florida Statutes and all of the shareholders of the Corporation approved the resolution amending Article I and Article IV of the Articles of Incorporation by written consent dated the 31st day of July, 2000, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolutions amending Article I and Article IV of the Articles of Incorporation:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - Name

The name of this Corporation shall be WINGCO, INC."

RESOLVED, that Article IV of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000,000 shares of \$0.01 par value common stock."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 31st day of July, 2000.

DYNAMIC WING COMPANY

By: George Alan Shaw  
George Alan Shaw, President