



H&H Enterprises of Tampa, Inc.

D/B/A WINGIN' IT

6820 Benjamin Rd., Suite 10

Tampa, FL 33634

P 94000056525

2/23/2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: H & H Enterprises of Tampa, Inc.

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-02/25/00--01065--007
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are the corporate resolution and amended articles of incorporation whereby H & H Enterprises of Tampa, Inc. is seeking to change its name to Wingin' It Management, Inc. Also enclosed is a check for \$35 to pay for the filing fee. I am enclosing a copy for you to stamp and return to me.
Thank you for your cooperation.

Thank you,

Eric Swanson
Vice President

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00 FEB 25 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES
OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
H & H ENTERPRISES OF TAMPA, INC.

WHEREAS, H & H Enterprises of Tampa, Inc. wishes to change its name to Wingin' It Management, Inc. and such action was unanimously approved by its shareholders;

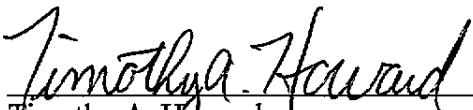
NOW THEREFORE, pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation are amended by the undersigned as follows:


1. Article I is amended to read as follows:

ARTICLE I
Name of Corporation

The name of the corporation shall be Wingin' It Management, Inc.

IN WITNESS WHEREOF, we, the undersigned, as the only shareholders, have executed these Articles of Amendment on February 23, 2000.


Timothy A. Howard


Eric Swanson

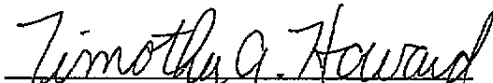
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE TO SHAREHOLDERS OF
ACTION BY SHAREHOLDERS WITHOUT A MEETING


NOTICE is hereby given to all shareholders of H & H Enterprises of Tampa, Inc. that Timothy A. Howard and Eric Swanson all of the shareholders of all outstanding common stock have take the following action by written consent pursuant to section 607.0704, Florida Statues (1997).

1. The Articles of Incorporation shall be amended to change the name of the corporation from H & H Enterprises of Tampa, Inc. to Wingin' It Management, Inc.

Acknowledged and agreed on February 23, 2000



Timothy A. Howard



Eric Swanson