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*Professional Legal Services, Inc.*

Fontainebleau Park Office Plaza  
175 Fontainebleau Blvd.  
Suite 2 A  
Miami, Florida 33172

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

300003932493--1  
-03/30/01--01114--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 MAR 30 PM 3:34  
**FILED**

Examiner's Initials *aa4-6*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

WING TRANSPORTATION CORP.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI. Article VI should read as follows:

The board of Directors shall consist of not less than (1) one person.

ARTICLE VII: DIRECTORS & OFFICERS. Article VII should read as follows:

ARTICLE VII. The names and addresses of the second Board of Directors who subject to the provisions of these Articles of Incorporation, the By Laws and the act of the amendatory thereto, shall hold office for for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following:

GILBERTO MARTIN      33 NW 108 Ct. Miami, FL 33172      President

Dolores M. Martin      33 NW 108 Ct. Miami, FL 33172      Secretary, Treasurer and Director.

ARTICLE VIII: SUBSCRIBERS

Article VIII should read as follows:

The names and addresses of each of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take as follows:

Gilberto Martin              33 NW 108 Ct. Mia, FL 33172              President

Dolores M. Martin              33 NW 108 Ct. Mia, FL 33172              Secretary, Treasurer and stockholder 100 shares

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03-27-01

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 27 day of March ~~19~~ 2001

Signature X *Dolores M. Martin*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dolores M. Martin

Typed or printed name

Director-Secretary-Treasurer

Title

REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X \_\_\_\_\_

DATE