



THE UNITED STATES  
CORPORATION  
COMPANY

P960000019330

ACCOUNT NO. : 072100000032

REFERENCE : 314785 7189355

AUTHORIZATION

COST LIMIT

Patricia Pyzdek  
\$35.00

ORDER DATE : July 21, 1999

ORDER TIME : 2:40 PM

ORDER NO. : 314785-005

CUSTOMER NO: 7189355

CUSTOMER: Ms. Barbara J. Daniel  
Eastern Air Lines, Inc.  
1221 Brickell Avenue  
Suite 1780  
Miami, FL 33131

600002938006--4

Name  
Change  
Amend

DOMESTIC AMENDMENT FILING

NAME: EAL ASSET HOLDING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ANDREA MABRY

EXAMINER'S INITIALS:

FILED  
99 JUL 21 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JUL 21 PM 3:10  
TALLAHASSEE, FLORIDA

00R

7/23/99

\*02250, 00624, 00135, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 22, 1999

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: EAL ASSET HOLDING, INC.  
Ref. Number: P96000019330

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for EAL ASSET HOLDING, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 099A00037530

LS 8 WS 22 JUL 99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EAL ASSET HOLDING, INC.

FILED  
99 JUL 21 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of EAL Asset Holding, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. ARTICLE I shall be deleted in its entirety and amended to read as follows:

"ARTICLE I"

The name of the corporation is WINGS Holdings, Inc. (hereinafter called the "Corporation")."

2. ARTICLE II shall be deleted in its entirety and amended to read as follows:

"ARTICLE II

The address of the principal office and the mailing address of the Corporation is 1221 Brickell Avenue, Suite 1780, Miami, Florida 33131."

3. The undersigned hereby certifies that the foregoing Amendments to the Articles of Incorporation were duly adopted and approved by the sole director and by the sole shareholder of the Corporation on July 20, 1999. The number of votes cast was sufficient for approval.

Dated: July 21, 1999

EAL Asset Holding, Inc.

By

  
John J. Sicilian, Secretary