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**Wingship FLSW**

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North Palm Beach  
FL 33408-2050 USA

**Robert M. Landau, CEO**

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9/2/99

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

**FILED**  
99 SEP -7 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Division of Corporations:

Please find enclosed the Corporations Directors and Stockholders resolutions and your Articles of Amendment form properly filed out.

Also enclosed is a check for \$52.50 covering

1. the filing fee \$35.00,
2. a certified copy of the Amendment (\$8.75) and
3. a Certificate of Status \$8.75)

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-09/07/99--01112--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

I would appreciate your action on this matter as soon as possible.

Very truly yours,

*Robert M Landau*

Robert M. Landau, CEO

NC Amend  
9-15-99  
BMS

Enclosures: 4

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

**FILED**  
99 SEP -7 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WINGSHIP FLSW, INC.**

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

RESOLVED: That Article 1 of the Articles of Incorporation of this corporation be amended to read as follows:

the name of this Corporation is WINGSHIP DEVELOPMENT CORP (herein after Corporation).

RESOLVED: That Article 5 of the Articles of Incorporation of this corporation be amended to read as follows:

The officers of the Corporation shall be:

Chief Executive Officer and President: Robert M. Landau

Secretary and Treasurer: Lorraine R. Anthony

Vice-President of R&D: Theodore Tanfield, Jr.

Whose addresses shall be the same as the principal office of the Corporation

**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:

RESOLVED: That Article 7.1 of the Articles of Incorporation of this corporation be amended to read as follows:

"The maximum number of shares that this Corporation is authorized to have outstanding at any time is 10,000,000 shares of common stock each having a par value of one tenth of one cent per share (\$.001)."

**THIRD:** The date of each amendment's adoption: 1 September, 1999

**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 2 day of Sept, 19 99.

Signature Robert M Landau CEO  
(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)

ROBERT M LANDAU

Typed or printed name

CEO

Title