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BASIC AMENDMENT

WINDMILL BANKER REAL ESTATE CORPORATION

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AMEND + RESTATE
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AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective February 22, 2005 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: WINDMILL BANKER REAL ESTATE CORPORATION

Article II. Address. The Corporation's mailing address is:
WINDMILL BANKER REAL ESTATE CORPORATION
2761 Executive Park Drive
Weston FL 33331

Article III. Registered Agent. The Corporation's registered agent is:
Jonathan H. Kline
2761 Executive Park Drive
Weston FL 33331

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Article IV. Officers. The names and addresses of the Corporation's officers are:

President	Barbara Kline	2761 Executive Park Drive Weston FL 33331
Treasurer	Barbara Kline	2761 Executive Park Drive Weston FL 33331
Vice President	Eugene Tornambe	2761 Executive Park Drive Weston FL 33331

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 872-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

WINDMILL BANKER REAL ESTATE CORPORATION

REGISTERED AGENT/OFFICE:

**Jonathan H. Kline
2761 Executive Park Drive
Weston FL 33331**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JONATHAN H. KLINE
by K. Sarria as attorney-in-fact

Date: 7/12/2005

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