(Da.		
(Red	questor's Name)	
(Add	dress)	
(Add	dress)	
(City	//State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Rus	siness Entity Nan	ne)
(500)	moss Energ Han	,
(D-		
(Doc	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F		
	-	

Office Use Only



300210075933

07/25/11--01011--005 **35.00



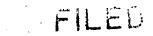
COVER LETTER

TO: Amendment Section Division of Corporations

-	P0600001778 and fee are submitted for filing. erning this matter to the following:		
The enclosed Articles of Amendment			
Please return all correspondence cons	erning this matter to the following:		
rease return an correspondence conce			
	Katherine Blease		
	Name of Contact Person		
	The Second Wind Group, Inc.		
	Firm/ Company		
3500 NW 2nd Avenue, Unit 727			
	Address		
	Boca Raton, FL 33431		
	City/ State and Zip Code		
E-mail address:	econdwindgrp@gmail.com (to be used for future annual report notification)		
For further information concerning thi	s matter, please call:		
Katherine Beale - Bleas	e at (954) 6104852 ·		
Name of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for the following a	mount made payable to the Florida Department of State:		
✓ \$35 Filing Fee			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



The Sec	ond Wind Group, Inc.	2011 JUL 25 AM 10: 07
(Name of Corporation as c	urrently filed with the Florida	Dept. of State) SECRETARY OF STATE
		TALLAHASSEE, FLORIDA
(Document)	Number of Corporation (if know	n)
ursuant to the provisions of section 607. mendment(s) to its Articles of Incorporation		rida Profit Corporation adopts the following
. If amending name, enter the new nam		
		The new
ame must be distinguishable and conta bbreviation "Corp.," "Inc.," or Co.," or ame must contain the word "chartered," '	the designation "Corp," "Inc,"	or "Co". A professional corporation
. Enter new principal office address, if	applicable:	
Principal office address <u>MUST BE A STR</u>		
		
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		
(ag		
		
. If amending the registered agent and/	or registered office address in	Florida, enter the name of the
new registered agent and/or the new r	egistered office address:	
Name of New Registered Agent:	Katherine R. Blease	
		
Navy Pagistoned Office Address	(Florida street add	dragal
New Registered Office Address:	(Florida sireet ade	uress)
		, Florida
	(City)	(Zip Code)
ew Registered Agent's Signature, if cha	nging Registered Agent:	
hereby accept the appointment as register		d accept the obligations of the position.
<u>-</u>	•	
-	Signature of New Desire	Agont if aboveing
-	Signature of New Registered A	Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Actio	<u>n</u>
PS	Katherine R. Blease	3500 NW 2nd Avenue Unit 727 Boca Raton, FL 33431	_ ☑ Add _ □ Remove	name change
			_	
			_	
	ng or adding additional Articles, enter itional sheets, if necessary). (Be speci			- - -
F. If an ame	endment provides for an exchange, rec s for implementing the amendment if	classification, or cancellation of i	ssued shares,	-
	applicable, indicate N/A)	not contained in the amendment	i itseii.	
				-
				-
			<u> </u>	-

The date of each amendment	(s) adoption: July 20, 2011
Effective date <u>if applicable</u> :	(date of adoption is required)
enective date <u>if applicable.</u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statemen d 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	"
<u>.</u>	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	wy 20,201
Signaturc (By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	President
	(Title of person signing)