

PO6000081683

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WINDAN CORP.**

| | |
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January 28, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WINDAN CORP.
16480 SW 47TH TERRACE
MIAMI, FL 33125

SUBJECT: WINDAN CORP.
REF: P06000081683

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Windan Corp.

P06000081683

(Document Number of Corporation (if known))

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)

Delete; Hector W. Hoyos as Director of Windan Corp. at 16480 SW 47th Terrace Miami, Fl 33185

Add; Wanda Tirado as President, Secretary, Treasurer, and Director of Windan Corp. at 16463 SW 47th Terrace Miami, Fl 33185.

Delete; Hector W. Hoyos as Registered Agent of Windan Corp. at 16480 SW 47th Terrace Miami, Fl 33185

Add; Wanda Tirado as new Registered Agent of Windan Corp. at 16463 SW 47th Terrace Miami, Fl 33185.

I, Wanda Tirado, accept to be the Registered Agent of Windan Corp. at 16463 SW 47th Terrace Miami, Fl 33185.



Wanda Tirado

The only one stockholder with 100% of the shares of Windan Corp. is Wanda Tirado with the 1,000 stocks of the Corporation.

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

N/A

THIRD: The date of each amendment's adoption: 1-25 2010.
FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 25 day of January 2010.

Signature: _____

(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)

Hector W. Hoyos
Typed or printed name

Director, Chairman of the Board
Title