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WIND 3402 CORP

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WIND 3402 CORP

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:

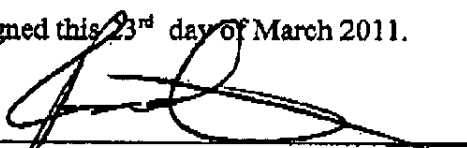
FIRST: Amendments adopted:

Article I is hereby to read as follows: The name of the corporation shall be: MINT 3402 CORP.

SECOND: The date of the amendment's adoption is March 23, 2011

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 23rd day of March 2011.


FABIO NAHAS
PRESIDENT

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