

*F*ollowell
*A*ccounting
*S*ervice &
*T*axes

P95000088702

May 14, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 MAY 22 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Name Change for Danra, Inc.

Dear Professional:

Enclosed please find the Articles of Amendment for the above referenced corporation. The fee for the amendment of \$35.00 is enclosed. Please notify this office of the filing.

Sincerely,

Vicky H. Followell EA

Vicky H. Followell EA
Accountant

VHF/js

000002533800--5
-05/22/98-01102-018
*****35.00 *****35.00

V8 JUN 3 1998

~~RECEIVED~~ N/C

FILED
98 MAY 22 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF

DANRA, INC.

ARTICLE I - NAME

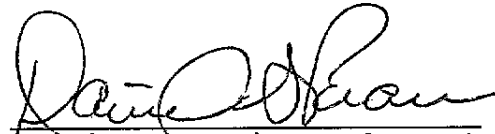
The present name of the corporation is Danra, Inc. The name of the corporation is to be changed to: The Windward Design Group, Inc.

ARTICLE II - EXISTENCE

This amendment shall commence existence immediately on the date of execution and acknowledgment of the Articles.

ARTICLE III - APPROVAL

All shareholders of this corporation have unanimously adopted this amendment on this date.

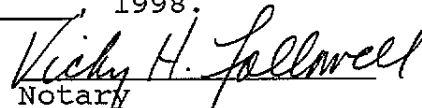

President/Registered Agent

5/14/98
David G. Peace

STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on this the 14th day of May, 1998.


Notary

