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NAME: NORTHWIND HOLDINGS, INC.
AUDIT NUMBER.....H9800006075
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Amendment
4/1/98
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1998

NORTHWIND HOLDINGS, INC.
1110 BRICKELL AVENUE 7TH FLOOR
MIAMI, FL 33131

SUBJECT: NORTHWIND HOLDINGS, INC.
REF: P98000028809

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
OF
NORTHWIND HOLDINGS, INC.

The following amendment to Article IX of the Articles of Incorporation of NORTHWIND HOLDINGS, INC. was adopted on the 30th day of March, 1998 by Alan W. Levine, the incorporator, without shareholder action. Shareholder action was not required.

Article IX is amended, ab initio, to read as follows:

ARTICLE IX
OFFICERS

The officers of the corporation are:

| | |
|-----------------|----------------------|
| President: | Philippe Mastantuono |
| Vice-President: | Patrick Honore |
| Secretary: | Patrick Honore |
| Treasurer: | Philippe Mastantuono |

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the 30th day of March, 1998.



ALAN W. LEVINE, INCORPORATOR

Alan W. Levine, Esq.
Levine & Partners, P.A.
1110 Brickell Avenue, 7th Floor
Miami, FL 33131
(305) 372-1350
Florida Bar No. 866822

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