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CONTACT: LIZ BREIER

PHONE: (305)372-1350

FAX #: (305)372-1352

NAME: NORTHWIND HOLDINGS, INC.

AUDIT NUMBER.....H98000006075

DOC TYPE.....BASIC AMENDMENT

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DIVISION OF CORPORATIONS*Amendment*  
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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.

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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 30<sup>th</sup> 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 30<sup>th</sup> 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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