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October 1, 2008

Florida Secretary of State Registration Section Div. of Corporations 2661 Executive Center Circle Tallahassee, FL 32301 VIA FEDERAL EXPRESS

Dear Sir or Madam:

RE:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Highwinds Retail Group, Inc. The original and one copy are enclosed. In addition, enclosed is a check for \$52.50, payable to the Florida Secretary of State. This amount covers the \$35.00 filing fee for the application, the \$8.75 fee for a certified copy, and \$8.75 fee for the certificate of status. Please return the Certificate of Amendment, the certified copy and the certificate of status to the undersigned in the enclosed Fed Ex envelope.

Articles of Amendment to the Articles of Incorporation of Highwinds Retail Group, Inc.

Should you have any questions regarding this filing or the enclosed documents, or if you require additional information, please feel free to contact the undersigned.

Thank you for your prompt attention to this matter.

Very truly yours;

Eugene W. Luciani

for Andersen, Tate & Carr, P.C.

Enclosures

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF HIGHWINDS RETAIL GROUP, INC. I

The name of the corporation is "Highwinds Retail Group, Inc."

II.

Effective the date hereof, Article I of the Articles of Incorporation of Highwinds Retail Group, Inc. is amended to read as follows:

"The name of the Corporation is "Newshosting Holdings, Inc."

All other provisions of the Articles of Incorporation shall remain in full force and effect.

III.

The changes made by these Articles of Amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

IV.

This amendment was duly approved by the shareholders of the Corporation upon the recommendation of the board of directors, as required under (a) the Articles of Incorporation as they existed prior to these Articles of Amendment, (b) the bylaws of the Corporation, and (c) Section 607.1006 of the Florida Statutes and adopted as of Scotember 26, 2008.

In witness whereof, the Corporation has caused these Articles of Amendment to be executed by its duly authorized officers on September 14, 2008.

> HIGHWINDS RETAIL GROUP, INC., a Florida corporation, n/k/a NEWSHOSTING HOLDINGS, INC.

> > (SEAL)

T. Steven Miller, President