

G51608

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BASIC AMENDMENT

WINDBREAKER, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WINDBREAKER, INC.**

WINDBREAKER, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number G51608), are hereby amended by deleting the present form of both Article I and Article IV in their entireties and by substituting, in lieu thereof, the following:

"ARTICLE I

Corporate Name and Principal Office

The name of this corporation is WINDBREAKER OF TAMPA, INC., and its principal office and mailing address is 3107 Prospect Road, Tampa, Florida 33629."

"ARTICLE IV

Authorized Shares

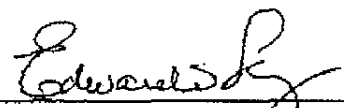
The maximum number of shares that the corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors, and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares."

2. The foregoing amendments shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendments recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the shareholders and sole director of the corporation having executed a written statement, dated effective August 23, 2005, manifesting his intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Secretary this 23rd day of August, 2005.

WINDBREAKER, INC.

By: 
Edward O. Savitz, Secretary

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