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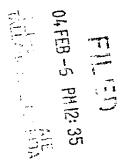
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NORMAN JAMES WILSON JR.

P. O. BOX 33-0752 COCONUT GROVE, FL 33233

February 4, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee FL 32314

Dear Ms, or Sir,

Attached you will find an Amendment to the Articles of Organization of Windcroft Inc. L.L.C.

Specifically, a change to Article 1, changing the name to Windcroft Enterprises, L.L.C.

Any question can be directed to Norman J Wilson Jr, Registered Agent at 305-445-3773, P.O. Box 33-0752, Miami, Fl 33233. The document number of the company is L04000004231.

Sincerely,

Norman J. Wilson Jr. Registered Agent

PHONE: 305-445-3773 E-MAIL: WILSONENTS@HOTMAIL.COM

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Windcroft Inc., L.L.C.			_
	(Present Name) (A Florida Limited Liability Company)			
FIRST:	The date of filing of the articles of organization was			- -
SECOND	The following amendment(s) to the articles of organization was/were adopted by the limited liability company:			
Artic	de 1			
	name of the Limited Liability Company is changed from Windcroft Inc., L.L.C. /indcroft Enterprises, L.L.C.	1		
Dated	FEBRURY 5, 2004	04 FEB -6 PM 12: 35	is made it is come in the come	
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	() Land Fillian		F :	.
	Signature of a member or authorized representative of a member	·	·	,
	Sharad R. Wilson		_	

Filing Fee: \$25.00