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JOSHUA T. KELESKE PA

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Division of Corporations

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**FLORIDA LIMITED LIABILITY CO.
WILLENBACHER CONSULTING & DEVELOPMENT, LLC**

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
WILLENBACHER CONSULTING & DEVELOPMENT, LLC

L08000002342

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, WILLENBACHER CONSULTING & DEVELOPMENT, LLC, a Florida limited liability company (the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

ARTICLE I

Name

The name of the Company is WILLENBACHER CONSULTING & DEVELOPMENT, LLC. The Articles of Organization of the Company were filed with the Florida Secretary of State on January 7, 2008.

ARTICLE II

Amendment

Article I of the Articles of Organization of this Company is hereby amended for the purposes of changing the name of the Company by deleting the existing Article I in its entirety, and substituting the following therefor, to wit:

Name

The name of the Company is "GULFWIND COMPANIES, LLC."

ARTICLE III

Date of Adoption

The amendment was adopted on the 22nd day of January, 2011.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the members of the Company.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Organization of the Company for the uses and purposes therein stated.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION

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Dated this 22nd day of January, 2011.

WILLENBACHER CONSULTING
& DEVELOPMENT, LLC

By: 

Michael A. Willenbacher,
Managing Member

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