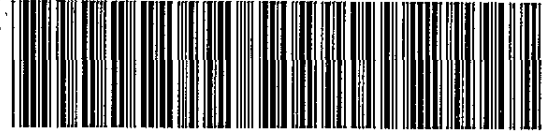


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SECRETARY OF STATE
TALLAHASSEE, FL



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TO: Registration Section
Division of Corporations

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SUBJECT: WINTEC-INTERNATIONAL LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD L. BROWN, ESQUIRE
(Name of Person)

RICHARD L. BROWN, P.A.
(Firm/Company)

545 BEACHLAND BOULEVARD
(Address)

VERO BEACH, FLORIDA 32963
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD L. BROWN, ESQUIRE at (772) 231-1777
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

7/12/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WINTEC-INTERNATIONAL LLC

(Present Name)
(A Florida Limited Liability Company)

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2004 JUL 15 P 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST: The Articles of Organization for WINTEC-INTERNATIONAL LLC were filed on September 11, 1997 and assigned document number L97000001003.
- SECOND: WINTEC-INTERNATIONAL LLC, by and through its members, Ross G. Winter and Lisa H. Winter voted on and approved the admission as a member to the organization of John S. Chalsty. John S. Chalsty's business address is: Muirfield Capital, 10 Rockefeller Plaza, Suite 800, New York, NY 10020.
- THIRD: Mr. Chalsty is to be admitted as a member of the organization with a 25% interest in the limited liability company. In exchange for that 25% interest which is being granted by the members of WINTEC-INTERNATIONAL LLC, Mr. Chalsty will contribute to its general fund the amount of \$250,000 in exchange for his membership.
- FOURTH: As a result of Mr. Chalsty's membership into the organization, Mr. Ross G. Winter and Lisa H. Winter's shares in the organization will be reduced to 37.5 percent, respectively.
- FIFTH: The members have agreed that upon the receipt of the \$250,000 from Mr. Chalsty, this Amendment will be filed with the State of Florida and become effective immediately.

Dated: July 12th, 2004


Signature of a Member or Authorized Representative of a Member

ROSS G. WINTER

Typed or Printed Name of Signee

Filing Fee: \$25.00