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OF COUNSEL

January 18, 2000

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354-8660

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

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-01/20/00--01102--015
*****43.75 *****43.75

Re: Articles of Amendment

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Windward Associates, Inc. for filing. Also enclosed is our firm check in the amount of \$43.75 in payment of filing fees and one certified copy of the Articles of Amendment.

Please contact me if you have any questions in the matter.

Sincerely,

Frank J. Yong/el

Frank J. Yong

HC
22-00
PMS

FJY/el

Enclosures

c: J. Morgan w/Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 20 PM 12:35

FILED

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WINWARD ASSOCIATES, INC.**

Pursuant to the provisions of Florida Statutes § 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation shall be:

"WINDWARD CONSULTANTS, INC."

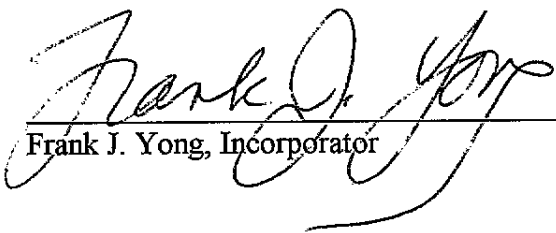
All other paragraphs and articles of the articles of incorporation shall remain unchanged.

SECOND: The date of each amendment's adoption: January 18, 2000.

THIRD: Adoption of Amendment:

The amendment was approved by the incorporator without shareholder action and shareholder action was not required.

Signed this 18th day of January, ²⁰⁰⁰1999.



Frank J. Yong, Incorporator

FILED
00 JAN 20 PM 12:35
CLERK OF STATE
TALLAHASSEE, FLORIDA