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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Windsor Transcontinental USA, INC.  
(Corporation Name) (Document #)
2. Amend  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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Examiner's Initials ADR

AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
WINDSOR TRANSCONTINENTAL USA, INC.

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'BEFORE ME, the undersigned authority, this day personally appeared Wadith Nader who first by me being duly sworn deposed and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VI and VII of the original Article of Incorporation has been changed to include Wadith Nader as a Director of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Eduardo Nader/Director, Fernando Nader/Director, Wadith Nader/Director.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 11th day of October 2000.

Forth: The amendment was approved by the directors. The number of votes cast by the directors was sufficient for approval.



Wadith Nader - Director