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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954)565-7723
Fax Number : (954)568-6771

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WINDSOR PALMS REALTY, INC.

FILED
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2001 MAY 22 PM 3:55

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment
05-22-01
DC

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FILED
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DIVISION OF CORPORATIONS
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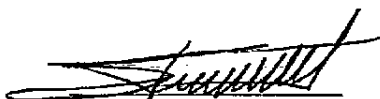
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
Windsor Palms Realty, Inc.**

Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

Article Four - Amended to reflect the change of Registered Agent from Julie Legault to being Robert Legault of 3580 SW 146th Terrace, Miramar, FL 33027

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Robert Legault

05/05/2001

Date

Article Six - Amended to note the acceptance of Robert Legault as Director and note the resignation of Julie Legault from that position.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/4/01

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/ere approved by the shareholders through voting groups.
The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

X The amendments were approved by the board of Directors without shareholder action and

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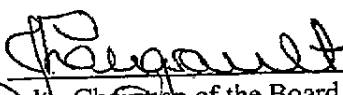
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shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of May, 2001

Signature 
Julie Legault - Chairman of the Board of Directors
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

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