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THE WINDWARD CORPORATION OF JACKSONVILLE

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**ARTICLES OF AMENDMENT
TO THE ARTICLES ON INCORPORATION OF
THE WINDWARD CORPORATION OF JACKSONVILLE**

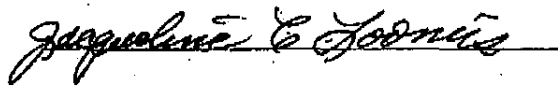
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1. The name of the corporation is: THE WINDWARD CORPORATION OF JACKSONVILLE.
2. An Amendment to Article III of the Articles of Incorporation has been adopted by a unanimous written consent of the shareholders of this corporation pursuant to Section 607.1002 and Section 607.1006, Florida Statutes (1197), to change the Capital Stock. As Amended, Article III now reads:

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue Five Hundred Thousand (500,000) shares of Non-Voting common stock with a par values of One Hundredth Cent (\$0.001) per share, which shares shall be and hereby are designated as "Non-Voting Common Shares" and Ten (10) shares of Voting common stock with par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Voting Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

Dated as of the 25 day of January, 2008.


President

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