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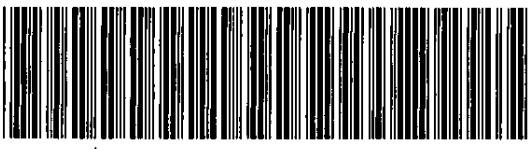
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*Amend
SFL*

FILED
06 MAY 22 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

06 MAY 22 AM 9:17

SECOND WIND OF NORTHEAST FLORIDA, INC. ~~TALLAHASSEE, FLORIDA~~

~~Document # P06000044479 EIN# 06-1773800~~
(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Articles of Incorporation
Article V - Officers

Delete: Holli Schultz (VP)

Add: Susan Holliday (VP) 15% of Shares.
9234 Wild Road
Jacksonville, FL 32220

Amend Number of shares:

President, Lea Ann Seay - 60% of shares.
V-President, Susan Holliday - 15% of shares
Director, Penny Jones - 25% of shares

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: 4-1-06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and 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 1 day of April, 19 2006.

Signature



(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)

Lea Ann Seay, President

Typed or printed name

President

Title