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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
WINHORN PROPERTY, INC.

Certificate of Status	0
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Amend  
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**ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
WINHORN PROPERTY, INC.**

The undersigned Corporation hereby submits these Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the Corporation is WINHORN PROPERTY, INC.
2. The current ARTICLE X shall be deleted in its entirety and replaced with the following:

**"ARTICLE X**

**INDEMNIFICATION**

The Corporation shall have all the powers and authority now or hereafter granted or permitted by law to indemnification of directors, officers, employees and agents, and former directors, officers, employees and agents in the manner, and subject to the limitations set forth in, the Bylaws. Notwithstanding the foregoing, no director, officer, employee or agent, nor any former director, officer, employee or agent shall be entitled or permitted to apply to or petition any court seeking indemnification or advancement of expenses, or both."

3. Except as specifically modified by Section 2 above, the Articles of Incorporation shall remain in full force and effect in accordance with their terms.

4. The amendments to the Corporation's Articles of Incorporation were proposed by the Board of Directors and recommended to the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval of the amendment, in accordance with the provisions of Section 607.1003 and 607.1006 of the Florida Business Corporation Act.

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Resolved, that all actions taken by the officers and directors of the Corporation or any of them in connection with the foregoing resolutions through the date hereof be, and they hereby are, ratified and approved.

In Witness Whereof, WINHORN PROPERTY, INC. has caused these Articles of Amendment to be signed by Suzanne Karsten, its President, and Suzanne Karsten, its Secretary, and its Corporate Seal to be hereunder affixed this 1<sup>st</sup> day of November, 2009.

WINHORN PROPERTY, INC.

By: 

Suzanne Karsten  
President

  
Suzanne Karsten, Secretary

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