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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KAMWIND, 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 adopted: Article VI is being amended in its entirety, as follows:

"ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The name and street address of the member of the Board of Directors is:

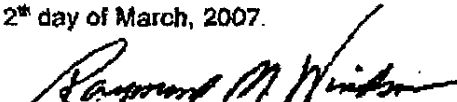
Raymond M. Windsor 4805 N. Dixie Highway, Ft. Lauderdale, Florida 33334"

SECOND: The date of the amendment adoption is March 12, 2007.

THIRD: Adoption of Amendment.

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Director has executed these Articles of Amendment to the Articles of Incorporation this 12th day of March, 2007.


RAYMOND M. WINDSOR, Director

W:\Windsor\Kamwind Inc\Articles of Amendment

This document was prepared by:
Bernard A. Singer, Esq.
3107 Stirling Road, Suite 105
Ft. Lauderdale, FL 33312
(954) 985-8600
Florida Bar# 240781

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