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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | of Status |
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COVER LETTER

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TO: Amendment Section Division of Corporations NAME OF CORPORATION: Windmills Capital Inc. P07000106737 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Alejandro Riquezes Name of Contact Person Windmills Capital Inc. Firm/ Company 1900 NW Corporate Boulevard, Suite E205 Address Boca Raton, Fl. 33431 City/ State and Zip Code alejandro.riquezes@windmillscapital.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Alejandro Riquezes Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section: Division of Corporations **Division of Corporations**

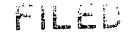
Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

Articles of Amendment to **Articles of Incorporation** of



| Windmills Capital Inc |
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2012 AUG 27 PM 4: 06

(Name of Corporation as currently filed with the Florida Dept. of State)

P07000106737

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SCORETARY OF STATE TALLAHASSEE FLORIDA

(Document Number of Corporation (if known)

dment(s) to

| Pursuant to the provisions of section 607.1006, F its Articles of Incorporation: | lorida Statutes, this Flor | ida Profit Corporation add | opts the following amendme |
|--|----------------------------|--|----------------------------|
| A. If amending name, enter the new name of t | he corporation: | | |
| | | | Тће печ |
| name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "word "chartered," "professional association," o | Corp," "Inc," or "Co". | A professional corporal | |
| B. Enter new principal office address, if appli- | cable: | | |
| (Principal office address MUST BE A STREET | | | |
| | _ | | · |
| | | - | |
| C. Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE | E BOX) | | |
| | | | |
| | _ | | |
| | _ | | |
| D. If amending the registered agent and/or re- | | in Florida, enter the nam | e of the |
| new registered agent and/or the new regist | ered office address: | | |
| Name of New Registered Agent | | · · · · · · · · · · · · · · · · · · · | |
| | | | |
| | (Florida street a | ddress) | |
| New Registered Office Address: | | , Florida | |
| New Registered Office Address. | (City) | , i fortua | (Zip Code) |
| | | | |
| | | | |
| New Registered Agent's Signature, if changing I hereby accept the appointment as registered age | | and accent the obligations | of the position |
| . nor cos accept the appointment as registered ag | cm. Zum jummur With | ana accept the obligations | oj me posmon |
| Ci | of New Registered Agen | t if shousing | |
| Signature | oj new Registered Agen | i, ij cnanging | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Do | <u>oe</u> | |
|-------------------------------|--------------|-------------|--------------------|-----------------------|
| X Remove | <u>v</u> | Mike Jo | nes | |
| X Add | <u>sv</u> | Sally Sr | <u>nith</u> | |
| Type of Action (Check One) | <u>Title</u> | | <u>Name</u> | Address |
| l) Change | PDCE | 0 | Juan Carlos Riera | 6941 Miller Dr. |
| X Add | | | | Miami, Fl. 33155 |
| Remove | | | | |
| 2) X Change | TD | | Alejandro Riquezes | 10134 Boca Woods Lane |
| Add | | | | Boca Raton, Fl. 33428 |
| Remove | | | | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | · |
| 6) Change | | | | |
| Add | | | | |
| Damova | | | | |

| mending or adding additiona ach additional sheets, if necess | ary). (Be specific) | <u> </u> | |
|---|---------------------------------------|---|--|
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| f an amendment provides for an provisions for implementing the (if not applicable, indicate N | e amendment if not | ification, or cancella contained in the an | tion of issued shares, eendment itself: |
| (ij noi applicable, inalcale N | 7A) | | |
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| The date of each amendment(s) adoption: $8-21-12$ |
|--|
| Effective date if applicable: |
| (no more than 90 days after amendment file date) |
| • |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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. |
| Dated 08 [21] 2012 |
| Signature |
| (By a director, president or other officer of directors or officers have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| Alejandro Riquezes |
| (Typed or printed name of person signing) |
| Director-Treasurer |
| (Title of person signing) |