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WYNDCREST DD FLORIDA, INC.

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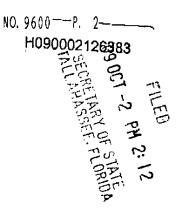
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OCT. 2, 2009 11:56AM JONES FOSTER 561 650 0435



AMENDMENT TO ARTICLES OF INCORPORATION WYNDCREST DD FLORIDA, INC.

Wyndcrest DD Florida, Inc., a Florida corporation, hereby certifies that:

Upon the consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated September 30, 2009, (the number of votes cast for the amendment by the shareholders was sufficient for approval), to-wit:

RESOLVED, that, effective on the date of filing with the Florida Department of State, the Articles of Incorporation of Wyndcrest DD Florida, Inc., as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on January 7, 2009, be amended by striking Article IV thereof in its entirety and by substituting therefore the following:

ARTICLE IV

The number of shares the corporation is authorized to issue is: 100,000,000.

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IN WITNESS WHEREOF, said corporation has caused this Amendment to be a signed in its name by its *CEO*: this <u>50</u> day of September, 2009.

John C. Textor, Chief Executive Officer